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KAMUYU AYDINLATMA PLATFORMU

DURUKAN ŞEKERLEME SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtım İşlemlerine İlişkin Bildirim hk.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	22.05.2026
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREDRKN00017	Payment In Advance	0,0931544	9,31544	15	0,0791812	7,91812
B Grubu, DURKN, TREDRKN00025	**Payment In Advance**	**0,0931544**	**9,31544**	**15**	**0,0791812**	**7,91812**

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREDRKN00017	0	0
B Grubu, DURKN, TREDRKN00025	**0**	**0**

Additional Explanations

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Supplementary Documents

Appendix: 1	KAR DAĞITIM TABLOSU 2025 YILI.docx.pdf

DIVIDEND DISTRIBUTION TABLE

DURUKAN ŞEKERLEME SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	132.500.000
2. Total Legal Reserves (According to Legal Records)	3.083.728,33
Information on privileges in dividend distribution, if any, in the Articles of Association:	Yoktur

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	136.706.019	61.674.566,64
4. Taxes Payable (-)	10.404.684	0
5. Net Current Period Profit	126.301.335	61.674.566,64
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	3.083.728,33	3.083.728,33
8. Net Distributable Current Period Profit	123.217.606,67	58.590.838,31
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	123.217.606,67	58.590.838,31
9. Donations Made During The Year (+)	212.101	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	123.429.707,67	58.590.838,31
11. First Dividend to Shareholders	6.625.000	6.625.000
* Cash	6.625.000	6.625.000
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	5.717.970,77	5.717.970,77
16. Secondary Legal Reserves	571.797,08	
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	110.302.838,83	45.676.070,46
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	2.375.438,66	0	2,26	0,0931545	9,31545
B Grubu	8.116.085,49	0	7,74	0,0931545	9,31545
TOTAL	10.491.525,15	0	10	0,0931545	9,31545

Dividend Rate Table Explanations

Şirketimiz Yönetim Kurulu;

1. 2025 yılı hesap dönemi karından %10 oranında dağıtım yapılmasına ve keyfiyetin 25 Haziran 2026 tarihinde yapılacak olan 2025 Yılı Olağan Genel Kurul Toplantısı'nda Genel Kurul'un onayına sunulmasına,

K Kar payı dağıtımının yapılacağı tarihin genel kurulda belirlenmesine,

k karar vermiştir.

2.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.