



## KAMUYU AYDINLATMA PLATFORMU

# TURCAS HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

About preferred dividends payment at our 30% subsidiary Shell & Turcas Petrol A.Ş.



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Material Event Disclosure General

Related Companies ☐

Related Funds ☐

|                                                          |            |
|----------------------------------------------------------|------------|
| Material Event Disclosure General                        |            |
| Update Notification Flag                                 | Hayır (No) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | ./..       |
| Postponed Notification Flag                              | Hayır (No) |
| Announcement Content                                     |            |
| Explanations                                             |            |

Our 30% owned subsidiary Shell & Turcas Petrol A.Ş. ("STAŞ") decided to distribute preferred dividends amounting to 8 million USD to our Company with regards to the preferred shares owned by our Company at STAŞ on June 29, 2026, at its Extraordinary General Assembly Meeting held on 23.06.2026.

We hereby disclose the above information to the public.

Best regards.

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.