



## KAMUYU AYDINLATMA PLATFORMU

# BMS ÇELİK HASIR SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Dividend Payment

|                              |                                                     |
|------------------------------|-----------------------------------------------------|
| Summary Info                 | 2025 Yılı Kar Dağıtımına İlişkin Genel Kurul Kararı |
| Update Notification Flag     | Yes                                                 |
| Correction Notification Flag | No                                                  |
| Postponed Notification Flag  | No                                                  |

|                                               |                                |
|-----------------------------------------------|--------------------------------|
| Decision Date                                 | 20.05.2026                     |
| Date of Related General Assembly              | 25.06.2026                     |
| Was The Issue of Dividend Payment Negotiated? | Discussed                      |
| Type of Cash Dividend Payment                 | Cash Dividend Will Not Be Paid |
| 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, TREBMSC00026 |         | 0,0000000                                                              | 0                                                                     | 0                    | 0,0000000                                                            | 0                                                                   |
| B Grubu, BMSCH, TREBMSC00018          |         | 0,0000000                                                              | 0                                                                     | 0                    | 0,0000000                                                            | 0                                                                   |

## 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, TREBMSC00026 | 0                             | 0                          |
| B Grubu, BMSCH, TREBMSC00018          | 0                             | 0                          |

## Additional Explanations

Yönetim Kurulumuz'un 20.05.2026 tarihli kararı ile Şirketimizin 2025 yılı mali tablolarıyla da görüldüğü üzere elde edilen kar oluşmadığından 2025 yılına ilişkin kar dağıtımı yapılmamasına dair tavsiye kararı Genel Kurulun onayına sunulmuş olup 103 ret oyuna karşılık 114.593.430,012 olumlu oya istinaden katılanların oyçokluğuyla ile kabul edilmiştir.

Saygılarımızla,

## Supplementary Documents

|             |                                   |
|-------------|-----------------------------------|
| Appendix: 1 | 2025 Yılı Kar Dağıtım Tablosu.pdf |
|-------------|-----------------------------------|

## DIVIDEND DISTRIBUTION TABLE

### BMS ÇELİK HASIR SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

|                                                      |               |
|------------------------------------------------------|---------------|
| 1. Paid-In / Issued Capital                          | 100.000.000   |
| 2. Total Legal Reserves (According to Legal Records) | 23.287.002,37 |

| *                                                                                                | Based on CMB Regulations | Based on Legal Records |
|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|
| 3. Current Period Profit                                                                         | -76.830.537              | -49.659.053,54         |
| 4. Taxes Payable (-)                                                                             |                          |                        |
| 5. Net Current Period Profit                                                                     | -76.830.537              | -49.659.053,54         |
| 6. Losses in Previous Years (-)                                                                  | -226.845.010             | -498.122.656,23        |
| 7. Primary Legal Reserve (-)                                                                     | 24.445.467               | 23.287.002             |
| 8. Net Distributable Current Period Profit                                                       |                          |                        |
| Dividend Advance Distributed (-)                                                                 |                          |                        |
| Dividend Advance Less Net Distributable Current Period Profit                                    |                          |                        |
| 9. Donations Made During The Year ( + )                                                          |                          |                        |
| 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated |                          |                        |
| 11. First Dividend to Shareholders                                                               |                          |                        |
| * Cash                                                                                           |                          |                        |
| * Stock                                                                                          |                          |                        |
| 12. Dividend Distributed to Owners of Privileged Shares                                          |                          |                        |
| 13. Other Dividend Distributed                                                                   |                          |                        |
| * To the Employees                                                                               |                          |                        |
| * To the Members of the Board of Directors                                                       |                          |                        |
| * To Non-Shareholders                                                                            |                          |                        |
| 14. Dividend to Owners of Redeemed Shares                                                        |                          |                        |
| 15. Second Dividend to Shareholders                                                              |                          |                        |
| 16. Secondary Legal Reserves                                                                     |                          |                        |
| 17. Statutory Reserves                                                                           |                          |                        |
| 18. Special Reserves                                                                             |                          |                        |
| 19. Extraordinary Reserves                                                                       |                          | 35.536.320,8           |
| 20. Other Distributable Resources                                                                |                          |                        |

### 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     | 0                               |                            |                                                                          |                                                                 |                                                                |
| B Grubu     | 0                               |                            |                                                                          |                                                                 |                                                                |
| TOTAL       | 0                               |                            |                                                                          |                                                                 |                                                                |

### Dividend Rate Table Explanations

Yönetim Kurulumuz'un 20.05.2026 tarihli kararı ile Şirketimizin 2025 yılı mali tablolarıyla da görüldüğü üzere elde edilen kar oluşmadığından 2025 yılına ilişkin kar dağıtımı yapılmamasına dair tavsiye kararının Genel Kurul onayına sunulmasına katılanların oy birliğiyle karar verilmiştir.

Saygılarımızla,

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.