



KAMUYU AYDINLATMA PLATFORMU

YİBİTAŞ YOZGAT İŞÇİ BİRLİĞİ İNŞAAT MALZEMELERİ TİCARET VE SANAYİ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtımına İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.06.2026
Date of Related General Assembly	29.06.2026
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 (%)
YBTAS, TREYBTS00017		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 (%)
YBTAS, TREYBTS00017	0	0

Additional Explanations

Şirketimizin 29.06.2026 tarihinde gerçekleşmiş olan olağan genel kurul toplantısında kar payı ödemesi yapılmamasına karar verilmiştir.

Kamuoyunun bilgisine sunarız.

Saygılarımızla,

DIVIDEND DISTRIBUTION TABLE

YİBİTAŞ YOZGAT İŞÇİ BİRLİĞİ İNŞAAT MALZEMELERİ TİCARET VE SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 300.000.000

2. Total Legal Reserves (According to Legal Records) 366.066.635

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-70.757.336	67.993.386
4. Taxes Payable (-)		
5. Net Current Period Profit	-70.757.336	67.993.386
6. Losses in Previous Years (-)	483.960.391	128.662.971
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	413.203.055	
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	413.203.055	
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		
20. Other Distributable Resources		

Dividend Rate Table Explanations

Şirketimiz Yönetim Kurulu 02.06.2026 tarihinde aldığı yönetim kurulu kararı çerçevesinde, Şirketimizin 29.06.2026 tarihinde gerçekleşecek olağan genel kurul toplantısında kar dağıtımı yapılmaması yönünde tavsiye kararı almıştır.

Kamuoyunun bilgisine sunarız.

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.