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KAMUYU AYDINLATMA PLATFORMU

SEKURO PLASTİK AMBALAJ SANAYİ A.Ş.
Notification Regarding Dividend Payment

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	18.06.2026
Date of Related General Assembly	14.07.2026
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 (%)
SEKUR, TRESKPA00016		**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 (%)
SEKUR, TRESKPA00016	**0**	**0**

Additional Explanations

Şirketimiz'in 18.06.2026 tarih ve 2026/06/005 sayılı yönetim kurulu kararı uyarınca, Şirketimiz Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği (II-14.1) hükümleri dahilinde, Türkiye Muhasebe Standartları ve Türkiye Finansal Raporlama Standartları (TMS/TFRS)'na uygun olarak hazırlanan, bağımsız denetimden geçmiş, 01.01.2025_31.12.2025 hesap dönemine ait finansal tablolarına göre 13.208.018.- TL zarar, TTK ve Vergi Usul Kanununa uygun olarak hazırlanan aynı döneme ilişkin solo finansal tablolarına göre ise 697.986,36 TL zarar etmesi sebebiyle kar dağıtımı yapılmayacağına ilişkin öneri katılanların oy birliği kabul edildi.

Saygılarımızla,

Sekuro Plastik ambalaj Sanayi A.Ş.

Supplementary Documents

Appendix: 1	SEKUR_2025 YILI KAR DAGITIM TABLOSU.pdf

DIVIDEND DISTRIBUTION TABLE

SEKURO PLASTİK AMBALAJ SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	187.641.391
2. Total Legal Reserves (According to Legal Records)	7.028.760,92
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	-13.208.018	-697.986,36
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	-13.208.018	-697.986,36
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-13.208.018	-697.986,36
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-13.208.018	-697.986,36
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
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 (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

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.