



KAMUYU AYDINLATMA PLATFORMU

BOĞAZİÇİ BETON 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	Kar Payı Dağıtım İşlemleri Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	15.05.2025
Date of Related General Assembly	14.07.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
BOBET, TREBOBT00014	Payment In Advance	0,4000000	40	15	0,3400000	34

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	05.08.2026	05.08.2026	07.08.2026	06.08.2026

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
BOBET, TREBOBT00014	0	0

Additional Explanations

Şirketimizin 2025 yılı hesap dönemine ilişkin Olağan Genel Kurul Toplantısı'nda, Yönetim Kurulu'nun 2025 yılı karının Sermaye Piyasası mevzuatı ile Şirket Esas Sözleşmesi ve Kar Dağıtım Politikasına uygun olarak, ekteki kar dağıtım tablosunda yer aldığı üzere toplam 152.000.000.-TL brüt kar dağıtılmas ve dağıtım tarihinin 05.08.2026 olarak belirlenmesine ilişkin teklifi görüşülmüş ve yapılan oylama sonucunda oy çokluğuyla kabul edilmiştir.

Saygılarımızla.

Supplementary Documents

Appendix: 1

2025 YILI KAR PAYI DAĞITIM TABLOSU VE EKLERİ.pdf

DIVIDEND DISTRIBUTION TABLE

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

1. Paid-In / Issued Capital

380.000.000

2. Total Legal Reserves (According to Legal Records)

369.749.166,63

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-978.256.748	11.517.104,98
4. Taxes Payable (-)	169.067.145	11.051.336,78
5. Net Current Period Profit	-1.147.323.893	465.768,2
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-1.147.323.893	465.768,2
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	15.379.809	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	
11. First Dividend to Shareholders		
* Cash	19.000.000	19.000.000
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
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	133.000.000	133.000.000
16. Secondary Legal Reserves	13.300.000	13.300.000
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
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 (%)
- - -	129.200.000	0		0,34	
TOTAL	129.200.000	0		0,34	

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.