



## KAMUYU AYDINLATMA PLATFORMU

# LİLA KAĞIT SANAYİ VE TİCARET A.Ş. Dividend Policy

### Summary

Dividend Distribution Policy



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

## Dividend Policy

Related Companies []

Related Funds []

|                                                          |            |
|----------------------------------------------------------|------------|
| <b>Dividend Policy</b>                                   |            |
| Update Notification Flag                                 | Evet (Yes) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 09.05.2024 |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

The updated Dividend Distribution Policy, prepared in accordance with the Capital Markets Board's Communiqué on Dividends (II-19.1) and approved at the Ordinary General Assembly Meeting held on March 24, 2026, is attached.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We hereby respectfully announce to the public.

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.