



KAMUYU AYDINLATMA PLATFORMU

EKİNCİLER DEMİR VE ÇELİK 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	Yönetim Kurulu 2025 yılı Kar Payı Dağıtılmaması yönündeki teklifi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.08.2026
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, TREEKNC00017		0,0000000	0	0	0,0000000	0
B Grubu, EKDMR, TREEKNC00025		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, TREEKNC00017	0	0
B Grubu, EKDMR, TREEKNC00025	0	0

Additional Explanations

Şirket Yönetim Kurulu tarafından, Sermaye Piyasası Kurulu ("SPK")'nın II-14.1 sayılı "Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği" hükümleri kapsamında Kamu Gözetimi, Muhasebe ve Denetim Standartları Kurumu tarafından yayınlanan Türkiye Muhasebe ve Türkiye Finansal Raporlama Standartlarına uygun olarak hazırlanan ve bağımsız denetime tabi tutulan 01.01.2025 – 31.12.2025 hesap dönemine ait SPK finansal tablolarımızda net 446.304.025 TL dönem kârı ve Vergi Usul Kanunu hükümleri çerçevesinde tutulan yasal kayıtlara göre net 53.812.788,91 TL dönem kârı oluşmaktadır.

Şirketimizin yatırımlarının devam ediyor olması ve özkaynak yapısının güçlendirilmesi amacıyla söz konusu tutarlardan yasal yedekler ayrıldıktan sonra geriye kalan kârın dağıtımına konu edilmeyerek şirket bünyesinde tutulmasına ve söz konusu hususun Şirketimizin 2025 yılına ait Olağan Genel Kurulu toplantısında pay sahiplerimizin onayına sunulmasına karar verilmiştir.

Supplementary Documents

DIVIDEND DISTRIBUTION TABLE

EKİNCİLER DEMİR VE ÇELİK SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 320.000.000

2. Total Legal Reserves (According to Legal Records) 24.153.807,81

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	648.974.650	53.895.467,33
4. Taxes Payable (-)	202.670.625	82.678,42
5. Net Current Period Profit	446.304.025	53.812.788,91
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	2.690.639,45	2.690.639,45
8. Net Distributable Current Period Profit	443.613.385,55	51.122.149,46
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	443.613.385,55	51.122.149,46
9. Donations Made During The Year (+)	1.224.620	1.224.620
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	444.838.005,55	52.346.769,46
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	443.613.385,55	51.122.149,46
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	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.