



KAMUYU AYDINLATMA PLATFORMU

GÜBRE FABRİKALARI T.A.Ş. Material Event Disclosure (General)

Summary

Subsidiary's Profit Distribution Proposal



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

Material Event Disclosure General

Related Companies []

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Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The proposal of the Board of Directors of our subsidiary, Gübretaş Maden Yatırımları A.Ş. ("Gübretaş Maden"), a publicly held company in which we hold a 100% equity interest, regarding the distribution of dividends pursuant to Article 8, paragraph 2 of the Communiqué on Dividends (II-19.1), is hereby disclosed to the public by our subsidiary through notification to the Capital Markets Board of Türkiye (CMB).

Our subsidiary had previously resolved to distribute TRY 2,000,000,000 in dividends. This resolution was approved by the Ordinary General Assembly held on March 30, 2026, and the dividend distribution was completed on April 21, 2026.

At the Board of Directors meeting of our subsidiary held today, September 2, 2026, a proposal to make an additional dividend distribution of TRY 1,500,000,000 and to submit the proposal for the approval of the shareholders at an Extraordinary General Assembly was notified to the CMB.

Respectfully announced to the public.

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 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.