



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Decision Concerning the Profit Distribution of the Subsidiary



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	02.09.2026, 24.09.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our disclosures dated 2 September 2026 and 24 September 2026, it was announced that:

The resolution regarding the distribution of dividends by our subsidiary, Gübretaş Maden Yatırımları A.Ş. (the "Subsidiary"), in which we hold a 100% ownership interest and which has the status of a publicly held company, had been disclosed to the public.

Within the scope of the authority granted to the Board of Directors by the Extraordinary General Assembly Meeting of our Subsidiary held on 24 September 2026 to determine the dividend payment date, it has been resolved that the dividend distribution will be made on 30 September 2026.

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.