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KAMUYU AYDINLATMA PLATFORMU

GÜBRE FABRİKALARI T.A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution on Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.09.2026
Date of Related General Assembly	30.09.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will 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 (%)
GUBRF, TRAGUBRF91E2	**Payment In Advance**	**4,4910179**	**449,10179**	**15**	**3,8173652**	**381,73652**

Dividend Dates

The company management has been authorized by the general assembly to determine the cash dividend ex-date(s).

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
GUBRF, TRAGUBRF91E2	**0**	**0**

Additional Explanations

The proposal regarding the distribution of dividends was unanimously approved by the General Assembly, and the Board of Directors was authorized to determine the dividend distribution date.

Following the decision to be taken by the Board of Directors regarding the dividend distribution date, the distribution date will be separately announced to the public.

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.

DIVIDEND DISTRIBUTION TABLE

GÜBRE FABRİKALARI T.A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	334.000.000
2. Total Legal Reserves (According to Legal Records)	915.014.616,23
Information on privileges in dividend distribution, if any, in the Articles of Association:	None.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	8.008.448.767	2.901.039.579,73
4. Taxes Payable (-)	2.430.208.797	
5. Net Current Period Profit	5.275.520.771	2.901.039.579,73
6. Losses in Previous Years (-)		-671.762.483,91
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	5.275.520.771	2.229.277.095,82
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	5.932.434,36	5.932.434,36
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	5.281.453.205,36	2.235.209.530,18
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		148.330.000
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		580.947.095,82
20. Other Distributable Resources	1.500.000.000	1.500.000.000

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 (%)
- - -	1.275.000.000	0	28,43	3,8173652	381,73652
TOTAL	1.275.000.000	0	28,43	3,8173652	381,73652

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.