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KAMUYU AYDINLATMA PLATFORMU

ETİLER GIDA VE TİCARİ YATIRIMLAR SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Date
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	24.08.2026
Date of Related General Assembly	29.09.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
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, TREEIBG00025	Payment In Advance	0,0179792	1,79792	15	0,0152823	1,52823
B Grubu, ETILR, TREEIBG00017	**Payment In Advance**	**0,0179792**	**1,79792**	**15**	**0,0152823**	**1,52823**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance		13.11.2026	17.11.2026	16.11.2026

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

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, TREEIBG00025	0	0
B Grubu, ETILR, TREEIBG00017	**0**	**0**

Additional Explanations

The members of the Board of Directors of the Company convened at the Company's headquarters on October 2, 2026 and resolved as follows:

The proposal of the Board of Directors regarding the distribution of profit for the accounting period from January 1, 2025 to December 31, 2025 was discussed at the 2025 Ordinary General Assembly Meeting held on September 29, 2026 and was approved by the General Assembly. Accordingly, it was resolved to distribute a total gross cash dividend of TRY 4,500,000.00 to the shareholders.

In accordance with the aforementioned General Assembly resolution, it was resolved that the cash dividend payments to the shareholders shall be made on **November 13, 2026**.

The resolution was adopted unanimously by the members attending the meeting.

Disclaimer: This disclosure is also provided in English for information purposes. In the event of any inconsistency between the Turkish and English versions, the Turkish version shall prevail.

Respectfully submitted for the information of the public.

Supplementary Documents

Appendix: 1	2025 - Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

ETİLER GIDA VE TİCARİ YATIRIMLAR SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	250.288.924
2. Total Legal Reserves (According to Legal Records)	1.253.422,71

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-18.510.053	45.953.710,3
4. Taxes Payable (-)	29.893.444	3.101.815,11
5. Net Current Period Profit	11.383.391	42.851.895,19
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	-569.169,55	-569.169,55
8. Net Distributable Current Period Profit	10.814.221,45	42.282.725,64
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	10.814.221,45	
11. First Dividend to Shareholders	4.500.000	4.500.000
* Cash	4.500.000	4.500.000
* 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	6.314.221,45	
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	230.118,97	0	14,31	0,0153	1,53
B Grubu	3.594.881,03	0	21,06	0,0153	1,53
TOTAL	3.825.000	0	35,37	0,0153	1,53

Dividend Rate Table Explanations

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.