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KAMUYU AYDINLATMA PLATFORMU

KERVAN GIDA SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

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

Decision Date	07.09.2026
Date of Related General Assembly	06.10.2026
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 Grubu, İşlem Görmüyor, TREKRVG00021	Payment In Advance	0,0150891	1,50891	15	0,0128257	1,28257
B GRUBU Grubu, KRVGD, TREKRVG00013	**Payment In Advance**	**0,0150891**	**1,50891**	**15**	**0,0128257**	**1,28257**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	08.10.2026	08.10.2026	12.10.2026	09.10.2026

(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 Grubu, İşlem Görmüyor, TREKRVG00021	0	0
B GRUBU Grubu, KRVGD, TREKRVG00013	**0**	**0**

Additional Explanations

The Extraordinary General Assembly Meeting of our Company, Kervan Gıda Sanayi ve Ticaret A.Ş., was held on Tuesday, October 6, 2026, at 11:00 AM at the company headquarters located at Marmara Mahallesi 107. Sokak No: 15 İç Kapı No: 3 Beylikdüzü/Istanbul. Within the scope of our Board of Directors' resolution dated September 7, 2026, the proposal regarding the distribution of a gross dividend of TRY 32.592.636,84 from our Company's retained earnings was discussed

Following the evaluation of the motion regarding the payment date submitted by Mr. Mahmut Koçum, Vice Chairman of the Board of Directors, it was resolved by a majority of votes that the said dividend shall be paid on October 8, 2026.

Above disclosure is in Turkish and English Language. If any discrepancy between two versions, Turkish version shall prevail.

Supplementary Documents

Appendix: 1	2025 Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital	2.160.000.000
2. Total Legal Reserves (According to Legal Records)	93.994.984,7
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	143.125.000	43.725.428,03
4. Taxes Payable (-)	228.972.000	11.018.008,18
5. Net Current Period Profit	-91.738.000	32.707.419,85
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	1.635.370,99	1.635.370,99
8. Net Distributable Current Period Profit	-93.373.370,99	31.072.048,86
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	6.894.000	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-86.479.370,99	
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	-93.373.370,99	31.072.048,86
20. Other Distributable Resources	32.592.636,84	32.592.636,84

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 Grubu	20.057.508,71	0		0,0128257	1,28257
B GRUBU Grubu	7.646.232,6	0		0,0128257	1,28257
TOTAL	27.703.741,31	0		0,0128257	1,28257

Dividend Rate Table Explanations

Since the planned dividend distribution will be covered from retained earnings, the column 'Total Distributed Dividend / Net Distributable Profit for the Period (%)' has been left blank.

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.