Date and time of publication on KAP: 20.10.2026 14:01:24
https://www.kap.org.tr/en/Bildirim/1684348

KAMUYU AYDINLATMA PLATFORMU

SUMAŞ SUNİ TAHTA VE MOBİLYA SANAYİİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtımı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	18.05.2026
Date of Related General Assembly	18.06.2026
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, TRESMAS00073	Payment In Advance	2,1688837	216,88837	15	1,8435511	184,35511
B Grubu, SUMAS, TRESMAS00016	**Payment In Advance**	**2,1688837**	**216,88837**	**15**	**1,8435511**	**184,35511**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	07.12.2026	07.12.2026	09.12.2026	08.12.2026

(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, TRESMAS00073	0	0
B Grubu, SUMAS, TRESMAS00016	**0**	**0**

DIVIDEND DISTRIBUTION TABLE

SUMAŞ SUNİ TAHTA VE MOBİLYA SANAYİİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	6.224.400
2. Total Legal Reserves (According to Legal Records)	1.244.880

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	10.806.558	75.078.568,01
4. Taxes Payable (-)	-4.212.565	17.794.042,92
5. Net Current Period Profit	15.019.123	57.284.525,09
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	15.019.123	57.284.525,09
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	15.019.123	57.284.525,09
11. First Dividend to Shareholders	622.440	622.440
* Cash	622.440	622.440
* 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	12.877.560	12.877.560
16. Secondary Legal Reserves	1.318.878	1.318.878
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	200.245	42.465.647,09
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	1.935.728,74		12,89	1,8435511	184,35511
B Grubu	9.539.271,26		63,51	1,8435511	184,35511
TOTAL	11.475.000		76,4	1,8435511	184,35511

Dividend Rate Table Explanations

Şirketimizin 01.01.2025/ 31.12.2025 döneminde oluşan 15.019.123,00 TL net dağıtılabilir kârdan, 6.224.400,00 TL sermayeyi temsil eden pay sahiplerine nakit olarak toplam 13.500.000,00 TL kâr payı dağıtılması ve kâr dağıtım tarihinin 30 Aralık 2026 tarihini geçmemek üzere belirlenmesi için Yönetim Kuruluna yetki verilmesinin Genel Kurul onayına sunulmasına karar verilmiştir.

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.