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KAMUYU AYDINLATMA PLATFORMU

TURCAS HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Regarding Profit Distribution at our 30% subsidiary Shell & Turcas Petrol A.Ş.

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	./..
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our 30% owned subsidiary, Shell & Turcas Petrol A.Ş., resolved to distribute a total dividend of TL 2,500,000,000 from its 2025 financial year profits at the Extraordinary General Assembly Meeting held on 22 October 2026. The amount of TL 750,000,000 corresponding to Turcas' share of the dividend has been transferred to our accounts.

We hereby disclose the above information to the public.

Best regards.

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.