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KAMUYU AYDINLATMA PLATFORMU

ENKA İNŞAAT VE SANAYİ A.Ş.
Notification Regarding Advance Dividend Payment

Notification Regarding Advance Dividend Payment

Summary Info	Advance Dividend Payment
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	06.11.2026
Date of General Assembly Related To Advance Dividend Payment	27.03.2026
Related Interim Period	01.01.2026 / 30.09.2026
Ex-Dividend Date	06.01.2027
Payment Date	08.01.2027
Record Date	07.01.2027
Currency Unit	TRY

Share Group Info	Advance Dividend To Be Paid For Share With Par Value Of 1 TL - Gross (TL)	Advance Dividend To Be Paid For Share With Par Value Of 1 TL - Gross (%)	Withholding Rate (%)	Advance Dividend To Be Paid For Share With Par Value Of 1 TL - Net (TL)	Advance Dividend To Be Paid For Share With Par Value Of 1 TL - Net (%)
ENKAI, TREENKA00011	**1**	**100**	**15**	**0,8500000**	**85,00000**

ADVANCE DIVIDEND DISTRIBUTION TABLE

ENKA İNŞAAT VE SANAYİ A.Ş. 01.01.2026 / 30.09.2026 Period Advanced Dividend Distribution Table (TL)

1.Current Period Profit	22.376.893.245
2.Taxes Payable (-)	2.318.394.224
3.Net Current Period Profit	21.869.394.659
4.Losses in Previous Years (-)	0
5.Primary Legal Reserve (-)	0
6.NET DISTRIBUTABLE CURRENT PERIOD PROFIT	21.869.394.659
7.Reserve As To Articles of Association (-)	0
8.Reserve for Privileged Shares (-)	0

9.AMOUNT CONSTITUTE THE BASIS OF ADVANCE DIVIDEND DISTRIBUTION	21.869.394.659
10.Amount of Advance Dividend	6.000.000.000
11.Amount of Advance Dividend Payment on Previous Interim Periods (-)	0
12.Primary Legal Reserve	570.000.000
13.NET CURRENT PERIOD PROFIT AFTER ADVANCE DIVIDEND PAYMENT	15.869.394.659

Additional Explanations

Basing on the power vested in the Board of Directors of our Company by the General Assembly thereof in its Ordinary Meeting held on 27.03.2026, our Company's Board of Directors resolved by unanimous votes of the attendees of the Board Meeting, to distribute, as of the date of January 06, 2027. a total of TL 6.000.000.000,- from the amount that remains after deduction of the relevant reserves as required, pursuant to the provisions of the Turkish Code of Commerce and the Articles of Association, to be set apart from the net profit of the current period as indicated on the financial statements comprising the interim period from 01.01.2026 to 30.09.2026, as Dividend Advances at a rate of 100,00% gross and 85,00% net per share, to the holders of share certificates representing the share capital amounting to TL 6.000.000.000,-.

Net Current Period Profit in line 3 has been calculated by deducting the part corresponding to the non-controlling interests from the net profit for the period.

(Translation into English is just for informational purposes. In case of a discrepancy between the Turkish and the English versions, the Turkish version shall prevail.

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.