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KAMUYU AYDINLATMA PLATFORMU

OYAK ÇİMENTO FABRİKALARI A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	06.11.2026
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 (%)
OYAKC, TRAMRDIN91F2	**Payment In Advance**	**0,5000000**	**50**	**15**	**0,4250000**	**42,5**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	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 (%)
OYAKC, TRAMRDIN91F2	**0**	**0**

Additional Explanations

Pursuant to the Board of Directors' resolution dated 06.11.2026, it has been decided to propose to the Extraordinary General Assembly that a cash dividend—totaling 2,430,827,892 TL (gross) and 2,163,498,324 TL (net)—be distributed to the shareholders from the profits of previous years, with the full amount to be paid out in a single installment on 07.12.2026.

Respectfully submitted for the information of the public and investors.

Note: In case of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Kar Dağıtım Önerisi.pdf
Appendix: 2	Dividend Distribution Proposal.pdf

DIVIDEND DISTRIBUTION TABLE

OYAK ÇİMENTO FABRİKALARI A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	4.861.655.783
2. Total Legal Reserves (According to Legal Records)	9.480.390.886
Information on privileges in dividend distribution, if any, in the Articles of Association:	No Concessions

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		
4. Taxes Payable (-)		
5. Net Current Period Profit		
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
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		
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		
20. Other Distributable Resources	2.430.827.892	2.430.827.892

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 (%)
- - -	2.163.498.324			0,445	44,5
TOTAL	2.163.498.324			0,445	44,5

Dividend Rate Table Explanations

The net profit distribution has been calculated based on a gross amount of 0.50 TL per share. For TCC OYAK Amsterdam Holdings B.V., a 10% withholding tax has been applied in accordance with the Agreement between Turkey and the Netherlands for the Avoidance of Double Taxation. For other shareholders, the calculation assumes distribution to a fully liable individual taxpayer and that no portion of the distributed profit is subject to an exemption; consequently, a 15% withholding tax rate has been applied, in line with Presidential Decree No. 9286, published in the Official Gazette dated December 22, 2024, and numbered 32760.

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.