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KAMUYU AYDINLATMA PLATFORMU

ALBAYRAK HAZIR BETON SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal of the Board of Directors of the Company
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	10.11.2026
Date of Related General Assembly	04.12.2026
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREABBT00021		0,0000000	0	0	0,0000000	0
B Grubu, ALBTN, TREABBT00013		**0,0000000**	**0**	**0**	**0,0000000**	**0**

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, TREABBT00021	0	0
B Grubu, ALBTN, TREABBT00013	**0**	**0**

Additional Explanations

At the meeting of our Board of Directors dated 10 November 2026;

It has been observed that, according to the financial statements of the Company for the 2025 fiscal year, prepared in accordance with the Turkish Financial Reporting Standards (TFRS), the net profit for the period attributable to the parent company amounted to TRY 14,998,337.00, whereas the current year profit in the Company's statutory accounting records maintained in accordance with the Tax Procedure Law (VUK) amounted to TRY 38,111,244.20.

The Company's Dividend Distribution Policy, long-term strategy, investment and financing needs, current financial position, working capital requirements and future operational plans have been evaluated collectively. As a result of this assessment, it has been concluded that it would be appropriate not to distribute dividends in respect of the 2025 fiscal year in order to meet the Company's working capital requirements, finance its operations, fulfil its investment and financing needs, and strengthen its financial structure.

Within this framework, it has been unanimously resolved by the members present at the meeting:

a) To allocate general statutory reserves amounting to TRY 1,905,562.21, corresponding to 5% of the current year profit reported in accordance with the VUK, pursuant to Article 519 of the Turkish Commercial Code (TCC), and following the allocation of statutory reserves;
b) To transfer the remaining profit of TRY 13,092,774.79 according to the financial statements prepared in accordance with TFRS, and TRY 36,205,681.99 according to the VUK records, to extraordinary reserves;
c) To recognize the profit amounting to TRY 36,205,681.99, which has been resolved to be transferred to extraordinary reserves according to the VUK records, under the retained earnings account, taking into consideration the nature of the accounting records;
d) Not to distribute any dividends to shareholders, either in cash and/or in the form of bonus shares, in respect of the 2025 fiscal year, and to utilize the undistributed profit to meet the Company's working capital requirements, finance its operations, fulfil its investment and financing needs, and strengthen its financial structure;

e) To disclose this dividend distribution proposal and the 2025 Dividend Distribution Table, attached to this resolution and prepared in accordance with the aforementioned proposal, on the Public Disclosure Platform (KAP), and to submit them for the approval of the shareholders at the Company's 2025 Ordinary General Assembly Meeting.
This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	ALBTN 2025 YILI KAR PAYI DAĞITIM TABLOSU .pdf

DIVIDEND DISTRIBUTION TABLE

ALBAYRAK HAZIR BETON SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	250.000.000
2. Total Legal Reserves (According to Legal Records)	26.730.088,12
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	113.118.241	54.246.452,09
4. Taxes Payable (-)	98.119.904	16.135.207,89
5. Net Current Period Profit	14.998.337	38.111.244,2
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	1.905.562,21	1.905.562,21
8. Net Distributable Current Period Profit	13.092.774,79	36.205.681,99
Dividend Advance Distributed (-)	0	
Dividend Advance Less Net Distributable Current Period Profit	13.092.774,79	
9. Donations Made During The Year (+)	10.090.837,88	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	23.183.612,67	
11. First Dividend to Shareholders	0	
* Cash	0	
* Stock	0	
12. Dividend Distributed to Owners of Privileged Shares	0	
13. Other Dividend Distributed	0	
* To the Employees	0	
* To the Members of the Board of Directors	0	
* To Non-Shareholders	0	
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	0	
16. Secondary Legal Reserves	0	
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	13.092.774,79	36.205.681,99
20. Other Distributable Resources	0	0

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	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

Turkish Commercial Code Article 519 – (1) Five per cent of the annual profit shall be allocated to the general statutory reserve until it reaches twenty per cent of the paid-up capital.

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.