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KAMUYU AYDINLATMA PLATFORMU

BÜLBÜLOĞLU VİNÇ SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Profit Distribution Procedures
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**Correction of Decimal Figures in the Dividend Distribution Ratios Table and Correction of the Date in the Explanations Section**

Decision Date	05.05.2026
Date of Related General Assembly	03.06.2026
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, TREBVSB00029	Payment In Advance	1,4529342	145,29342	15	1,2349940	123,4994
B Grubu, BVSAN, TREBVSB00011	**Payment In Advance**	**1,4529342**	**145,29342**	**15**	**1,2349940**	**123,4994**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	15.12.2026	15.12.2026	17.12.2026	16.12.2026

(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, TREBVSB00029	0	0
B Grubu, BVSAN, TREBVSB00011	**0**	**0**

Additional Explanations

Taking into account the resolution adopted at the General Assembly meeting dated 03.06.2026—which stipulated that dividends be paid in cash in two equal installments, authorized the Board of Directors to finalize the distribution dates based on the Company's cash flow, and mandated that the specific cash dividend payment dates be determined by a Board resolution at least fifteen days in advance and announced via a material event disclosure on the Public Disclosure Platform (KAP)—it has been resolved: To pay the 2025 dividend in a single installment, aligned with the Company's cash flow, with the payment date set for 15.12.2026; And to present the decision to pay the dividend in a single installment to the shareholders at the next General Assembly meeting.

Supplementary Documents

Appendix: 1	2025 Yılı Karının Dağıtımına İlişkin Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

BÜLBÜLOĞLU VİNÇ SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	37.600.000
2. Total Legal Reserves (According to Legal Records)	7.708.732,84
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	587.834.145	198.341.554,77
4. Taxes Payable (-)	397.214.151	1.196.510,61
5. Net Current Period Profit	182.051.338	197.145.044,16
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	182.051.338	197.145.044,16
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	49.755	49.755
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	182.101.093	197.194.799,16
11. First Dividend to Shareholders	54.630.327,9	54.630.327,9
* Cash	54.630.327,9	54.630.327,9
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	142.564.471,26	142.564.471,26
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	5.557.473,52	0	0,04	1,234994	123,4994
B Grubu	40.878.305,2	0	0,26	1,234994	123,4994
TOTAL	46.435.778,72	0	0,3		

Dividend Rate Table Explanations

At the meeting of our Company's Board of Directors held on May 5, 2026—in accordance with capital market legislation, Article 13 of the Company's Articles of Association, and our Dividend Distribution Policy—the Board examined the financial statements for the fiscal period from January 1, 2025, to December 31, 2025. These statements, prepared by the Company's management in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and audited by ANY Partners Bağımsız Denetim A.Ş., were reviewed alongside the financial statements prepared based on statutory records. As shown in the attached dividend distribution table:

a) A "Net Profit for the Period" attributable to the parent company, amounting to 182,051,338 TL, was generated according to the financial statements prepared in compliance with TFRS. In 2025, "donations" amounting to 49,755 TL were made; consequently, the "Net Distributable Period Profit" for the accounting period of 01.01.2025–31.12.2025 is 182,101,093 TL.

b) According to the statutory records—which are not adjusted for inflation—a "Net Period Profit" of 197,145,044.16 TL was generated for the accounting period of 01.01.2025–31.12.2025, following the deduction of the "Period Tax Expense." As the "General Legal Reserve"—required to be set aside pursuant to Article 519 of the Turkish Commercial Code (TCC)—has already reached its upper limit of 7,520,000.00 TL (with 7,708,732.84 TL currently allocated), no further General Legal Reserve has been set aside. Given that 49,755 TL in "donations" was made in 2025, the "Net Distributable Period Profit" amounts to 197,194,799.16 TL. Furthermore, in accordance with the Capital Markets Board's Principle Decision dated 07/03/2024 and numbered 14/382, it is understood that the profit generated in the statutory records—following inflation adjustment—includes the portion designated for distribution. - Regarding profit distribution, it has been decided to distribute a dividend of 54,630,327.9 TL—corresponding to 30% of the distributable net profit for the fiscal period of 01.01.2025–31.12.2025, as calculated based on financial statements prepared in accordance with TFRS (Turkish Financial Reporting Standards).

- It has been decided that the dividend shall be paid in cash in two equal installments, with the Board of Directors authorized to finalize the specific payment dates based on the Company's cash flow; furthermore, these dates shall be determined by a Board resolution—to be adopted at least fifteen days prior to the payment—and subsequently announced to the public via a material event disclosure on the Public Disclosure Platform (KAP).

- It has been decided that the remaining 142,564,471.26 TL shall be recorded under retained earnings (profits from previous years) and that this proposal shall be submitted for shareholder approval at the Company's Ordinary General Assembly meeting to be held on 03.06.2026.

The aforementioned profit distribution proposal was approved at the Company's 2025 Ordinary General Assembly meeting held on 03.06.2026.

The Company's Ordinary General Assembly meeting held on 03.06.2026 was registered by the Ankara Trade Registry Office on 08.06.2026 and published in the Turkish Trade Registry Gazette (TTSG) on 08.06.2026, issue number 11596.

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.