DIVIDEND DISTRIBUTION POLICY

The "Dividend Distribution Policy" of our Company, Lila Kağıt Sanayi ve Ticaret A.Ş., is determined pursuant to the provisions of the Turkish Commercial Code, capital markets legislation, tax legislation and other applicable legislation, as well as the provisions of the Company's articles of association, in line with the proposal of the Board of Directors and the resolution adopted by the General Assembly.

There is no privilege granted to any shares under the Company's articles of association with respect to the right to receive dividends. In dividend distribution, a balanced and consistent policy is pursued between the interests of shareholders and the Company in accordance with the Corporate Governance Principles.

As a principle, provided that it can be covered from the net distributable profit for the period under our statutory accounting records, the Company aims to distribute at least **30%** of its distributable net profit, calculated within the framework of the relevant legislation, in cash and/or as shares, depending on the Company's financial position, other funding requirements related to planned investments, the conditions in the sector and the economic environment, profitability and cash position. No dividend distribution may be made if no "net distributable profit for the period" arises under the statutory accounting records or if the calculated "net distributable profit for the period" is below 5% of the issued capital.

A separate resolution regarding dividends is adopted by the Board of Directors for each accounting period, and the relevant dividend distribution proposal is disclosed to the public in accordance with the legislation and announced on the Company's website. The General Assembly may accept or reject the proposal. In cases where dividends cannot be distributed, the Board of Directors submits information to the shareholders at the General Assembly regarding the reasons for non-distribution and where the undistributed profit will be used.

Dividends are distributed equally to all existing shares as of the distribution date, regardless of their issue and acquisition dates.

Dividend distribution commences on the date to be determined by the General Assembly or, if so authorized by the General Assembly, by the Board of Directors, provided that such date is no later than the end of the year in which the General Assembly meeting is held.

The Company may consider distributing advance dividends or paying dividends in equal or different instalments in accordance with the provisions of the legislation in force.

The Board of Directors is responsible for the implementation, development and monitoring of this Dividend Distribution Policy.

This Dividend Distribution Policy, which was adopted by the Board of Directors resolution dated 23.11.2023 and numbered 677 and amended by the Board of Directors resolution dated 10.02.2026 and numbered 789, enters into force upon being discussed and resolved at the General Assembly meeting and is also disclosed to the public on the Company's corporate website.

Amendments to the Dividend Distribution Policy, together with the Board of Directors resolution and the rationale for the amendment, are disclosed to the public within the framework of the capital markets legislation.