OYAK ÇİMENTO FABRİKALARI A.Ş. DIVIDEND DISTRIBUTION PROPOSAL

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Dividend Distribution Table (TL)

(TL)

1	**Paid-in / Issued Capital**		4,861,655,783
2	**Total Legal Reserves (According to Tax Book)**		9,480,390,886
If there is dividend privilege in the Articles of Association, information regarding this privilege: No			-
		According to CMB	**According to Tax Book**
3	**Current Period Profit**	0	0
4	**Taxes Payable (-)**	0	0
5	**Net Current Period Profit**	0	0
6	**Losses in Previous Years (-)**	0	0
7	**Primary Legal Reserve (-)**	0	0
8	**NET DISTRIBUTABLE CURRENT PERIOD PROFIT**	0	0
9	Donations Made during the Year **(+)**	0	0
10	**Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated**	0	0
11	**First Dividend to Shareholders**	0	0
	-Cash	0	0
	-Stock	0	0
	-Total	0	0
12	**Dividend Distributed to Owners of Privileged Shares**	0	0
13	Dividends Distributed to board members, employees, etc.	0	0
14	Dividends Distributed to Holders 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**	0	0
20	**Other Distributable Resources**	**2,430,827,892**	**2,430,827,892**
	-Retained Earnings	2,430,827,892	2,430,827,892
	-Extraordinary Reserves	0	0
	-Other distributable reserves in accordance with the Law and the Articles of Association	0	0
21	**General Legal Reserves Allocated for Other Resources to be Distributed**	**243,082,789**	**243,082,789**
	-Retained Earnings	243,082,789	243,082,789
	-Extraordinary Reserves	0	0
	-Other distributable reserves in accordance with the Law and the Articles of Association	0	0

	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PER VALUE OF 1 TL - NET	
	CASH (TL)	STOCK (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET	2,163,498,324	-	-	0.4450	44.50

The net profit distribution calculation is based on gross TL 0.50 per share, with a withholding tax of 10% for TCC OYAK Amsterdam Holdings B.V. in accordance with the Turkey-Netherlands Double Taxation Agreement, and with the assumption that the profit is distributed to the full-fledged individual partner for the other partners and that there is no profit subject to exemption in the distribution, in accordance with the Presidential Decree No. 9286 published in the Official Gazette No. 32760 dated 22.12.2024.