

<b>GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş.</b>		
<b>2024 Dividend Distribution Table (TL)</b>		
<b>1. Paid-in / Issued Capital*</b>	<b>18.000.000,00</b>	<b>18.000.000,00</b>
<b>2. General Legal Reserves (According to Legal Records)**</b>	<b>62.181.081,99</b>	<b>62.181.081,99</b>
<b>If there is a privilege in dividend distribution according to the Articles of Association, information on such privilege : There is no privilege in profit distribution.</b>		
	<b>According to the CMB</b>	<b>Legal Records According to (AC)</b>
<b>3. Profit for the Period</b>	1.099.522.237,00	581.712.134,46
<b>4. Taxes Payable (-)</b>	497.732.093,00	111.157.105,20
<b>5. Net Profit for the Period (=)</b>	601.790.144,00	470.555.029,26
<b>6. Retained Earnings (-)</b>	0,00	0,00
<b>7. General Legal Reserves (-)</b>	0,00	0,00
<b>8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)</b>	<b>601.790.144,00</b>	<b>470.555.029,26</b>
Dividend Advances Distributed During the Year(-)	0,00	0,00
Net Distributable Profit/Loss for the Period Net of Dividend Advances	<b>601.790.144,00</b>	<b>470.555.029,26</b>
<b>9. Donations made during the year (+)</b>	2.223.504,75	2.223.504,75
<b>10. Net Distributable Profit for the Period Adding Donations</b>	<b>604.013.648,75</b>	<b>472.778.534,01</b>
<b>11. First Dividend to Shareholders</b>	70.916.780,10	70.916.780,10
- Cash	70.916.780,10	70.916.780,10
- Free of charge	0,00	0,00
- Total	<b>70.916.780,10</b>	<b>70.916.780,10</b>
<b>12. Dividends Distributed to Privileged Shareholders</b>	0,00	0,00
<b>13. Other Dividends Distributed</b>	<b>32.148.940,31</b>	<b>32.148.940,31</b>
- Board Members,	12.055.852,62	12.055.852,62
- Employees,	20.093.087,70	20.093.087,70
- To Persons Other Than Shareholders,	0,00	0,00
<b>14. Dividends Distributed to Beneficial Shareholders</b>	0,00	0,00
<b>15. Second Dividend to Shareholders</b>	<b>19.083.219,90</b>	<b>19.083.219,90</b>
<b>16. General Legal Reserves</b>	12.124.894,03	12.124.894,03
<b>17. Status Reserves</b>	40.186.175,39	40.186.175,39
<b>18. Special Reserves</b>	0,00	0,00
<b>19. EXTRAORDINARY RESERVE</b>	<b>427.330.134,27</b>	<b>296.095.019,52</b>
<b>20. Other Resources Proposed to be Distributed</b>	0,00	0,00

\* Amount is registered nominal capital.

\*\*Amount is the nominal general legal reserve amount in the statutory records.

**DIVIDEND RATES TABLE**

	GROUP	TOTAL DIVIDENDS DISTRIBUTED-CASH(TL)-NET		TOTAL DIVIDENDS DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND CORRESPONDING TO A SHARE WITH A NOMINAL VALUE OF TL 1	
		CASH (TL)	FREE (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET						
	TOTAL	76.500.000	0,00	12,71%	4,25	425,00%