

ANNEX -1

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.		
DIVIDEND DISTRIBUTION STATEMENT FOR 2025 (TL)		
1. Paid in Capital/Issued Capital		191.447.068,25
2. Total Legal Reserves (According to Statutory Income Statements)		498.927.282,57
Information on privileges in profit distribution if any in the Articles of Association		None
	CMB Result	Local Tax Result
3. Current period profit	1.762.220.694,00	2.629.795.202,77
4. Taxes payable (-)	-1.036.020.438,00	-496.032.799,00
5. Net profit (=)	726.200.256,00	2.133.762.403,77
6. Previous years losses (-)	0,00	0,00
7. 1st Legal reserves (-)	0,00	0,00
8. NET DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=)	726.200.256,00	2.133.762.403,77
9. Donations made during the year (+)	58.922.174,00	
10. Donations added net distributable profit	785.122.430,00	
11. First dividend to Shareholders	9.572.353,41	
Cash	9.572.353,41	
Bonus		
Total	9.572.353,41	
12. Dividend to privileged shareholders		
13. Dividend to the Board members and Employees		
BoD		
Employees		
Non Shareholders		
14. Dividend to redeemed shareholders		
15. Secondary dividends to shareholders	350.427.646,59	
16. Secondary legal reserves	35.042.764,66	
17. Statutory reserves		
18. Special reserves		
19. EXTRAORDINARY RESERVES	331.157.491,34	1.738.719.639,11
20. Other Distributable Reserves		
- Previous Year Profit		
- Extraordinary reserves		
- Other distributable reserves as per the law and the Articles of Association		

TABLE OF DIVIDEND RATIO					
	TOTAL DISTRIBUTED DIVIEND		TOTAL DISTRIBUTED DIVIEND / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND CORRESPONDING TO SHARE AMOUNTING TO 1 TL NOMINAL VALUE	
	CASH (TL)	NON CASH (TL)	RATE (%)	TUTARI (TL)	ORANI (%)
BRÜT	360.000.000,00	-	49,5731	1,8804	188,04
NET*	306.000.000,00	-	42,1371	1,5984	159,84

* The net calculation is made with the assumption that there will be 15% income tax withholding.