

OYAK ÇİMENTO FABRİKALARI A.Ş. 2024 Profit Distribution Table (TL) (1 TL per share)						
1 Paid-In / Issued Capital					4.861.655.783	
2 Total Legal Reserves (According to Legal Records)					9.019.001.089	
Information on privileges in dividend distribution, if any, in the Articles of Association					-	
			SPK'ya Göre	Yasal Kayıtlara (YK) Göre		
3. Current Period Profit					11.136.820.177	9.835.260.446
4. Taxes Payable (-)					3.969.442.891	1.828.448.583
5. Net Current Period Profit					7.167.377.286	8.006.811.864
6. Losses in Previous Years (-)					0	0
7. Primary Legal Reserve (-)					0	0
8. Net Distributable Current Period Profit					7.167.377.286	8.006.811.864
9. Donations Made During The Year (+)					7.056.347	0
10. Donation-Added Net Distributable Current Period Profit on which First					7.174.433.633	8.006.811.864
11. First Dividend to Shareholders					243.082.789	243.082.789
Cash					243.082.789	243.082.789
Bonus shares					0	0
Total					243.082.789	243.082.789
12. Dividend Distributed to Owners of Privileged Shares					-	-
13. Other Dividend Distributed					-	-
Yönetim Kurulu Üyelerine					-	-
To employees					-	-
To Persons Other Than Shareholders					-	-
14. Dividend to Owners of Redeemed Shares					-	-
15. Second Dividend to Shareholders					4.618.572.994	4.618.572.994
16. Secondary Legal Reserves					461.857.299	461.857.299
17. Statutory Reserves					-	-
18. Special Reserves					-	-
19. Extraordinary Reserves					1.843.864.204	2.683.298.781
20 -Other Distributable Resources					-	-
	GROUP	TOTAL DISTRIBUTED DIVIDEND		TOTAL DISTRIBUTED DIVIDEND / NET DISTRIBUTABLE PERIOD PROFIT	DIVIDEND CORRESPONDING TO 1 TL NOMINAL VALUE SHARE	
		CASH (TL)	FREE (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET		4.326.995.188	0	60,37	0,89	89,00
	TOTAL	4.326.995.188	0	60,37	0,89	89,00
GRPOS		4.861.655.783	0	67,83	1,00	100,00
	TOTAL	4.861.655.783	0	67,83	1,00	100,00

1-The first dividend amount is calculated by taking into account the registered nominal capital amount.

2-The net profit distribution calculation is based on gross TL 1 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.