

OYAK ÇİMENTO FABRİKALARI A.Ş.
01.01.2025 - 31.12.2025 Profit Distribution Proposal for 2025 (TL)

Dividend Distribution Table of OYAK Çimento Fabrikaları A.Ş. for the Year 2025 (TL)			
		As per Capital Markets Board	As per Statutory Records
1	Paid-In / Issued Capital		4.861.655.783
2	Total Legal Reserves (According to Legal Records)		9.480.390.886
Information on dividend privileges, if any, in the Articles of Association			-
3	Current Period Profit	11.720.974.389	15.044.931.937
4	Taxes Payable (-)	2.958.220.789	2.261.807.280
5	Net Current Period Profit	8.762.753.600	12.783.124.657
6	Losses in Previous Years (-)	-	-
7	Primary Legal Reserve (-)	-	-
8	Net Distributable Current Period Profit	8.762.753.600	12.783.124.657
9	Donations Made During The Year (+)	21.184.292	
10	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	8.783.937.892	
11	First Dividend to Shareholders	-	
	- Cash	-	
	- Bonus shares	-	
	- Total	-	
12	Dividend Distributed to Owners of Privileged Shares	-	
13	Other Dividend Distributed	-	
	- To the Board Members,		
	- To employees		
	- To Persons Other Than Shareholders		
14	Dividend to Owners of Redeemed Shares	-	
15	Second Dividend to Shareholders	-	
16	Secondary Legal Reserves	-	
17	Statutory Reserves	-	-
18	Special Reserves	-	-
19	Extraordinary Reserves	-	-
20	Other Distributable Resources	-	-

	TOTAL DISTRIBUTED DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
	CASH DIVIDEND AMOUNT (TL)	SHARES (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
GROSS	-	-	-	-	-
NET	-	-	-	-	-