

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
DIVIDEND DISTRIBUTION STATEMENT FOR 2024 (TL)

| | | | |
|--|---|-----------------------|-------------------------|
| 1. Paid in Capital/Issued Capital | | 191.447.068,25 | |
| 2. Total Legal Reserves (According to Statutory Income Statements) | | 379.884.517,91 | |
| Information on privileges in profit distribution if any in the Articles of Association | | None | |
| | | CMB Result | Local Tax Result |
| 3. | Current period profit | 2.525.669.488,00 | 1.864.997.442,99 |
| 4. | Taxes payable (-) | -853.162.839,00 | -304.892.819,83 |
| 5. | Net profit (=) | 1.672.506.649,00 | 1.560.104.623,16 |
| 6. | Previous years losses (-) | 0,00 | 0,00 |
| 7. | 1st Legal reserves (-) | 0,00 | 0,00 |
| 8 | NET DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=) | 1.672.506.649,00 | 1.560.104.623,16 |
| 9 | Donations made during the year (+) | 61.406.290,00 | |
| 10 | Net Distributable Profit added donations for the calculations of 1st Reserves | 1.733.912.939,00 | |
| 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 | 1.190.427.646,59 | |
| 16 | Secondary legal reserves | 119.042.764,66 | |
| 17 | Statutory reserves | | |
| 18 | Special reserves | 6.703.414,67 | 6.703.414,67 |
| 19 | EXTRAORDINARY RESERVES | 346.760.469,67 | 234.358.443,83 |
| 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 | 1.200.000.000,00 | - | 71,75% | 6,2681 | 626,81 |
| NET* | 1.020.000.000,00 | - | 60,99% | 5,3278 | 532,78 |

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