

TURCAS HOLDİNG A.Ş. 2024 Dividend Distribution Table (TL)					
1. Paid-in Capital			255.600.000,00	255.600.000,00	
2. Legal Reserves (According to Statutory Books)				39.311.954,06	
Info on privileges regarding dividends, if there is any as per Articles of Association				None	
			According to CMB Financials	According to Statutory Financials	
3.	Profit Before Tax		906.388.002,00	722.107.628,11	
4.	Tax Expense (-)		-8.348.404,00	0,00	
5.	Net Profit (=)		898.039.598,00	722.107.628,11	
6.	Prior Years' Losses (-)		0,00	-130.915.230,46	
7.	General Legal Reserves (-)		- 24.846.998,13	-	24.846.998,13
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)		873.192.599,87	566.345.399,52	
	Distributed Advance Dividend (-)		345.000.000,00	345.000.000,00	
	Advance Dividend Deducted Net Distributable Current Period Profit/Loss		528.192.599,87	221.345.399,52	
9.	Donations Made During the Year (+)		1.570.994,00		
10.	Net Distributable Profit For The Period Including Donations		529.763.593,87	221.345.399,52	
11.	First Dividend to Shareholders		12.780.000,00	12.780.000,00	
	- Cash		12.780.000,00	12.780.000,00	
	- Bonus Shares		0,00	0,00	
	- Total		12.780.000,00	12.780.000,00	
12.	Dividends Distributed to Preferred Shareholders		0,00	0,00	
13.	Other Dividends Distributed		0,00	0,00	
	- to members of the Board of Directors,				
	- to employees,		0,00	0,00	
	- to people other than shareholders				
14.	Dividends Distributed to Redeemed Shareholders		0,00	0,00	
15.	Second Dividend To Shareholders		503.241.272,29	503.241.272,29	
16.	General Legal Reserve		50.324.127,23	50.324.127,23	
17.	Statutory Reserves		0,00	0,00	
18.	Special Reserves		0,00	0,00	
19.	EXTRAORDINARY RESERVES		0,00	0,00	
20.	Other Sources Provided For Distribution -Retained Earnings		0,00	0,00	

Notlar :

* The total amount to be distributed by the company in this profit distribution is TRY 171,021,272.29. In the profit distribution table, the amounts of TRY 145,000,000 distributed in 2024 (advance) and TRY 200,000,000 distributed in June 2025 are also shown as distributed advance dividends, and the profit distribution table has been prepared on a cumulative basis. Similarly, the Second Legal Reserve to be set aside in this distribution amounts to TRY 17,102,127.23.

** Since there is no separate line for dividends previously distributed during the year in the profit distribution table, the amount of TRY 200,000,000 distributed during the year has been included under the item "Distributed Advance Dividends."

*** After this profit distribution, the company will have distributed all the distributable profit amounts from prior to 2024 as well as for the year 2024, reducing the balance to zero.

DIVIDEND PAYOUT RATIO							
	GROUP	TOTAL DIVIDEND AMOUNT (TL) NET		THE RATIO OF DIVIDEND DISTRIBUTED TO SHAREHOLDERS TO NET DISTRIBUTABLE INCOME(TL)		DIVIDEND PER SHARE WITH 1 TL NOMINAL VALUE (TL) NET	
		CASH (TL)	BONUS SHARES (TL)	RATIO (%)		AMOUNT (TL)	RATIO (%)
NET	A ⁽¹⁾	171.021.171,93	0,00	30,20	0,00	0,5687327	56,87327
	B	75,27	0,00	0,00	0,00	0,5687327	56,87327
	C	25,09	0,00	0,00	0,00	0,5687327	56,87327
	TOTAL	171.021.272,29	0,00	30,20	0,00	0,5687327	56,87327

(1) Consists of free float and remaining other shares (not publicly traded). As these shareholders' identities (real/legal person) are unknown, net dividend amounts were calculated with the "real person" assumption.