

GÖLTAŞ GÖLLER BÖLGESİ ÇİMENTO SANAYİ VE TİCARET A.Ş. 2024 Dividend Distribution Table (TL)		
1. Paid-in / Issued Capital*	18.000.000,00	18.000.000,00
2. General Legal Reserves (According to Legal Records)**	62.181.081,99	62.181.081,99
If there is a privilege in dividend distribution according to the Articles of Association, information on such privilege : There is no privilege in profit distribution.		
	According to the CMB	Legal Records According to (AC)
3. Profit for the Period	1.099.522.237,00	581.712.134,46
4. Taxes Payable (-)	497.732.093,00	111.157.105,20
5. Net Profit for the Period (=)	601.790.144,00	470.555.029,26
6. Retained Earnings (-)	0,00	0,00
7. General Legal Reserves (-)	0,00	0,00
8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	601.790.144,00	470.555.029,26
Dividend Advances Distributed During the Year(-)	0,00	0,00
Net Distributable Profit/Loss for the Period Net of Dividend Advances	601.790.144,00	470.555.029,26
9. Donations made during the year (+)	2.223.504,75	2.223.504,75
10. Net Distributable Profit for the Period Adding Donations	604.013.648,75	472.778.534,01
11. First Dividend to Shareholders	70.916.780,10	70.916.780,10
- Cash	70.916.780,10	70.916.780,10
- Free of charge	0,00	0,00
- Total	70.916.780,10	70.916.780,10
12. Dividends Distributed to Privileged Shareholders	0,00	0,00
13. Other Dividends Distributed	32.148.940,31	32.148.940,31
- Board Members,	12.055.852,62	12.055.852,62
- Employees,	20.093.087,70	20.093.087,70
- To Persons Other Than Shareholders,	0,00	0,00
14. Dividends Distributed to Beneficial Shareholders	0,00	0,00
15. Second Dividend to Shareholders	19.083.219,90	19.083.219,90
16. General Legal Reserves	12.124.894,03	12.124.894,03
17. Status Reserves	40.186.175,39	40.186.175,39
18. Special Reserves	0,00	0,00
19. EXTRAORDINARY RESERVE	427.330.134,27	296.095.019,52
20. Other Resources Proposed to be Distributed	0,00	0,00

* Amount is registered nominal capital.

**Amount is the nominal general legal reserve amount in the statutory records.

DIVIDEND RATES TABLE

	GROUP	TOTAL DIVIDENDS DISTRIBUTED-CASH(TL)-NET		TOTAL DIVIDENDS DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND CORRESPONDING TO A SHARE WITH A NOMINAL VALUE OF TL 1	
		CASH (TL)	FREE (TL)		AMOUNT (TL)	RATE (%)
NET						
	TOTAL	76.500.000	0,00	12,71%	4,25	425,00%