POLİSAN HOLDİNG A.Ş.
Material Event Disclosure
APRIL 26, 2024

Notification Regarding Dividend Payment

Summary Info	Approval of Dividend Distribution Proposal
Update Notification Flag	Yes
Correction Notification Flag	No
Postpone Notification Flag	No
Decision Date	01.04.2024
Date of Related General Assembly	26.04.2024
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment in Advance
Currency Unit	TRY
Stock Dividend	Will not be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
POLHO, TREPOHO00012	Payment In Advance	0,1186552	11,86552	10	0,1067896	10,67896

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	30.04.2024	30.04.2024	03.05.2024	02.05.2024

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
POLHO, TREPOHO00012	0	0

Dividend Distribution Table

Polisan Holding A.Ş. 01.01.2023/31.12.2023 Period	Dividend Distribution Table (TL)
1. Paid-in/Issued Capital	758.500.000
2. Total Legal Reserves (Accourding to Legal Records)	49.594.569,01
Information on privileges in dividend distribution, if any, in the Articles of Association	-

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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Dividend Distribution Table

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	941.477.903	45.443.576,89
4. Taxes Payable (-)	193.728.144	16.162.467,76
5. Net Current Period Profit	518.171.146	29.281.109,13
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	1.464.055,46	1.464.055,46
8. Net Distributable Current Period Profit	746.285.703,5	27.817.053,67
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	5.320.199	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	751.605.902,5	27.817.053,67
11. First Dividend to Shareholders	90.000.000	90.000.000
* Cash	90.000.000	90.000.000
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-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	661.605.902,5	-62.182.946,33
20. Other Distributable Resources		

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	81.000.000	0	323,5	0,1067897	10,67897
TOTAL	81.000.000	0	323,5	0,1067897	10,67897

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.