



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Payment
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	17.02.2025
Date of Related General Assembly	14.05.2025
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 (%)
AKSA, TRAAKSAW91E1	Payment In Advance	0,4800000	48	15	0,4080000	40,8

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	21.05.2025	21.05.2025	23.05.2025	22.05.2025

- (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 (%)
AKSA, TRAAKSAW91E1	0	0

Additional Explanations

The members of the Board of Directors of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ have taken the following decision in accordance with Article 390/4 of the Turkish Commercial Code;

1. The Board of Directors of AKSA AKRİLİK KİMLİK KİMLİK SANAYİİ ANONİM ŞİRKETİ has resolved as follows II, No: 14.1 of the Capital Markets Board's Communiqué Serial: II, No: 14.1, our net profit for the period is TL 1,136,624,873 and our net profit for the period in our financial statements prepared in accordance with the provisions of the Tax Procedure Law is TL 2,330,183,078.

In accordance with the Capital Markets Board's Serial: II, No: 14.1 of the Capital Markets Board Communiqué Serial: II, No: 14.1, to distribute a total of TL 1,864,800,000 dividend from the net profit for the period belonging to the parent company amounting to TL 1,136,624,873 in our financial statements prepared in accordance with the provisions of the Communiqué Serial: II, No: 14.1 of the Capital Markets Board, and in relation thereto;

- To set aside TL 116,509,153.90 from the net profit for the period amounting to TL 2,330,183,078 in our legal records as the First Legal Reserve Fund in accordance with the provisions of paragraph (1) of Article 519 of the Turkish Commercial Code and Article 25 of the Articles of Association of our Company,

- To distribute the first dividend amounting to TL 194,250,000.00, corresponding to 5% of our Company's paid-in capital of TL 3,885,000,000 (the dividend amount corresponding to a share with a nominal value of TL 1.00 is gross TL 0.05, the dividend rate is gross 5%) to our shareholders in cash within the framework of Article 25 of our Company's Articles of Association,

- To distribute the second dividend amounting to TL 658,810,719.10 of the remaining amount of TL 825,865,719.10 (the dividend amount corresponding to a share with a nominal value of TL 1.00 is gross TL 0.169578, the dividend rate is gross 16.9578%) to our shareholders in cash within the framework of Article 25 of our Company's Articles of Association,

- To set aside TL 167,055,000 as General Legal Reserves based on the dividend distributed,

- To distribute the dividend amounting to TL 1,011,739,280.90 (dividend amount corresponding to a share with a nominal value of TL 1.00 gross TL 0.260422, dividend rate gross 26.0422%) to our shareholders in cash within the framework of Article 25 of our Company's Articles of Association,

- To determine the total amount of dividends to be distributed to our shareholders from the 1st, 2nd and previous years' profits as TL 1,864,800,000 (the dividend amount corresponding to a share with a nominal value of TL 1.00 is TL 0.48 gross, the dividend rate is 48.00% gross),

- To distribute dividends in cash starting on May 21, 2025,

2. To submit this dividend distribution proposal of our Board of Directors for the approval of our General Assembly,

3. 3. To publicly disclose our decision regarding this dividend distribution proposal and the Dividend Distribution Table for 2024 prepared within the framework of the Capital Markets Board resolutions,

it has been decided.

Supplementary Documents

Appendix: 1	Kar dağıtım tablosu_2024.pdf
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DIVIDEND DISTRIBUTION TABLE

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	3.885.000.000
2. Total Legal Reserves (According to Legal Records)	3.457.388.891
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.940.015.873	2.574.713.827
4. Taxes Payable (-)	803.391.000	244.530.749
5. Net Current Period Profit	1.136.624.873	2.330.183.078
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	116.509.153,9	116.509.153,9
8. Net Distributable Current Period Profit	1.020.115.719,1	2.213.673.924,1
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.020.115.719,1	2.213.673.924,1
9. Donations Made During The Year (+)	4.141.819	4.141.819
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.024.257.538,1	2.217.815.743,1
11. First Dividend to Shareholders	194.250.000	194.250.000

* Cash	194.250.000	194.250.000
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	658.810.719,1	1.670.550.000
16. Secondary Legal Reserves	167.055.000	167.055.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	181.818.924,1
20. Other Distributable Resources	1.011.739.280,9	0

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 (%)
---	1.585.080.000	0	155,38	0,408	40,8
TOTAL	1.585.080.000	0	155,38	0,408	40,8

Dividend Rate Table Explanations

Assuming that the dividend is distributed to full taxpayer real person shareholders and that there is no exempt income in the distribution, the net values of the gross dividend per share amounts are calculated by taking the withholding rate of 15% in accordance with the Decree of the Council of Ministers dated 23/07/2006 and numbered 2006/10731.

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.