



## KAMUYU AYDINLATMA PLATFORMU

# BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

<b>Summary Info</b>	Ordinary General Assembly Dividend Distribution Result
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	27.03.2026
<b>Date of Related General Assembly</b>	28.04.2026
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Cash Dividend Will Not Be Paid
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	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 (%)
A Grubu, İşlem Görmüyor, TREBRSN00014		0,0000000	0	0	0,0000000	0
<b>B Grubu, BRSAN, TRABRSAN91G8</b>		<b>0,0000000</b>	<b>0</b>	<b>0</b>	<b>0,0000000</b>	<b>0</b>

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREBRSN00014	0	0
<b>B Grubu, BRSAN, TRABRSAN91G8</b>	<b>0</b>	<b>0</b>

## Additional Explanations

In the 2025 fiscal year, the Company recorded a loss of TRY 1,034,787,647 according to its legal records, while it achieved a consolidated net profit for the period amounting to TRY 1,271,660,527 in the financial statements prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards. In this context, since there is no distributable profit for the period in the Company's legal records, it was resolved by majority vote at the Ordinary General Assembly Meeting held on April 28, 2026, that no profit distribution shall be made.

The Turkish translation of this disclosure is also available and in case of discrepancy, the Turkish version shall prevail.

## Supplementary Documents

<b>Appendix: 1</b>	Dividend Distribution Table.pdf
<b>Appendix: 2</b>	Dividend Rate Table.pdf
<b>Appendix: 3</b>	Kar Dağıtım Oranları.pdf
<b>Appendix: 4</b>	Kar Dağıtım Tablosu.pdf

## DIVIDEND DISTRIBUTION TABLE

### BORUSAN BİRLEŞİK BORU FABRİKALARI SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

**1.Paid-In / Issued Capital** 141.771.582,28

**2. Total Legal Reserves (According to Legal Records)** 70.326.265

**Information on privileges in dividend distribution, if any, in the Articles of Association:** There are no privileges other than the rights granted to holders of Redeemed Shares regarding profit distribution in the articles of association. There are 100 bearer Redeemed Shares among the company's shares. Redeemed Share holders have the right to participate in the remaining distributable net profit after the allocation of the general legal reserve and the first dividend according to Article 7 of the articles of association, at a rate of 10%.

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	2.014.084.501	-1.034.787.647
4. Taxes Payable (-)	-742.423.974	0
5. Net Current Period Profit	1.271.660.527	-1.034.787.647
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.271.660.527	-1.034.787.647
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.271.660.527	-1.034.787.647
9. Donations Made During The Year (+)	78.952.017	78.952.017
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.350.612.544	-955.835.630
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	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 (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.