



KAMUYU AYDINLATMA PLATFORMU

BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Resolution of the General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	26.02.2025
Date of Related General Assembly	26.03.2025
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 (%)
A Grubu, İşlem Görmüyor, TREBRSA00011	Payment In Advance	2,1296000	212,96	15	1,8101600	181,016
B Grubu, İşlem Görmüyor, TREBRSA00029	Payment In Advance	2,1296000	212,96	15	1,8101600	181,016
C Grubu, İşlem Görmüyor, TREBRSA00037	Payment In Advance	2,1296000	212,96	15	1,8101600	181,016
D Grubu, İşlem Görmüyor, TREBRSA00045	Payment In Advance	2,1296000	212,96	15	1,8101600	181,016
E - F - G Grubu, BRISA, TRABRISA91E3	Payment In Advance	2,1296000	212,96	15	1,8101600	181,016

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	28.03.2025	28.03.2025	03.04.2025	02.04.2025

- (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

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Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREBRSA00011	0	0
B Grubu, İşlem Görmüyor, TREBRSA00029	0	0
C Grubu, İşlem Görmüyor, TREBRSA00037	0	0
D Grubu, İşlem Görmüyor, TREBRSA00045	0	0
E - F - G Grubu, BRISA, TRABRISA91E3	0	0

Additional Explanations

With the General Assembly's resolution dated March 26, 2025:

The Company made a "Profit Before Tax" in the amount of TL 2,134,981,636.00 according to the financial statements for the period of 01.01.2024-31.12.2024 which are prepared in compliance with the Turkish Accounting Standards/Turkish Financial Reporting Standards, Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets No. II-14.1 and related regulation, and are audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte).

As described in the following Profit Distribution Table, it was unanimously resolved that the Net Distributable Period Profit amounted to **TL 1,518,775,313.00** remained after deduction of Primary Legal Reserves and Tax Provision in compliance with CMB communiqué and as stipulated by the Article 28 of the Articles of Association, out of the Profit Before Tax amounted to TL 2,134,981,636.00 for the fiscal period 2024 calculated according to the CMB Regulation, is distributed as mentioned below.

First Dividend: 15,255,843.75 TL

Second Dividend: 634,521,053.25 TL

Total Gross Dividend: 649,776,897.00 TL

Usufruct: 106,749,081.80 TL

Secondary Legal Reserves: 74,127,013.51 TL

Extraordinary Reserves: 688,122,320.70 TL

So, it was approved by majority vote that for the fiscal year 2024, the gross amount of **TL 649,776,897.00** shall be paid to the shareholders representing TL 305.116.875,00 capital, in a proportion of 212.96% as cash dividend, the gross amount of **TL 106,749,081.80** shall be paid to the privileged shareholders as usufruct in cash, and that depending on legal status of our shareholders, an income tax withholding in the proportion of 15% shall be deducted, and that cash dividend payment rights usage date shall start March 28, 2025.

Supplementary Documents

Appendix: 1

2024 Brisa Kar Dağıtım Tablosu.pdf

Appendix: 2

2024 Brisa Profit Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	305.116.875
2. Total Legal Reserves (According to Legal Records)	3.085.868.149,54
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
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3. Current Period Profit	2.134.981.636	1.711.211.714,66
4. Taxes Payable (-)	-621.928.052	-43.056.910,42
5. Net Current Period Profit	1.518.775.313	1.668.154.804,24
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.518.775.313	1.668.154.804,24
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.518.775.313	1.668.154.804,24
9. Donations Made During The Year (+)	1.914.316,73	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.520.689.629,73	0
11. First Dividend to Shareholders	15.255.843,75	15.255.843,75
* Cash	15.255.843,75	15.255.843,75
* 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	106.749.081,8	106.749.081,8
15. Second Dividend to Shareholders	634.521.053,25	634.521.053,25
16. Secondary Legal Reserves	74.127.013,505	74.127.013,51
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	688.122.320,695	837.501.811,935
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	124.269.831,55125	0	8,18	1,81016	181,016
B Grubu	13.807.759,06125	0	0,91	1,81016	181,016
C Grubu	13.807.759,06125	0	0,91	1,81016	181,016
D Grubu	13.807.759,06125	0	0,91	1,81016	181,016
E - F - G Grubu	386.617.253,715	0	25,46	1,81016	181,016
TOTAL	552.310.362,45	0	36,37	1,81016	181,016

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.