

NUH ÇİMENTO SANAYİ A.Ş.

Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	General Assembly decision regarding profit distribution
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	English version has been added.

Decision Date	01.03.2022
Date of Related General Assembly	24.03.2022
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 (%)
NUHCM, TRANUHCM91F0	Payment In Advance	2,1500000	215	10	1,9350000	193,5

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	28.03.2022	28.03.2022	30.03.2022	29.03.2022

- (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 (%)
NUHCM, TRANUHCM91F0	0	0

Additional Explanations

The issue of distributing profit for the year 2021 was approved at the General Assembly meeting.

Supplementary Documents

Appendix: 1

Dividend Distribution 2021.pdf

Appendix: 2

Kâr Payı Dağıtım Tablosu 2021.pdf

DIVIDEND DISTRIBUTION TABLE**NUH ÇİMENTO SANAYİ A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)****1.Paid-In / Issued Capital**

150.213.600

2. Total Legal Reserves (According to Legal Records)

169.946.742

Information on privileges in dividend distribution, if any, in the Articles of Association:

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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	648.048.836	489.655.942
4. Taxes Payable (-)	5.621.220	116.901.058
5. Net Current Period Profit	642.427.616	372.754.884
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	642.431.762	372.754.884
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	10.524.337	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	652.956.099	372.754.884
11. First Dividend to Shareholders	193.888.122	193.888.122
* Cash	193.888.122	193.888.122
* 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	129.071.118	129.071.118
16. Secondary Legal Reserves	31.544.856	31.544.856
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	287.927.666	18.250.788
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 (%)
---	290.663.316		45,24	1,935	193,5
TOTAL	290.663.316		45,24	1,935	193,5

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.