



KAMUYU AYDINLATMA PLATFORMU

HEDEF GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtımına İlişkin Yönetim Kurulu Kararı
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	15.03.2023
Date of Related General Assembly	27.04.2023
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will 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, TREHEDF00025		0,0000000	0	0	0,0000000	0
B Grubu, HDFGS, TREHEDF00017		0,0000000	0	0	0,0000000	0

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, TREHEDF00025	2.400.000	73,84615
B Grubu, HDFGS, TREHEDF00017	237.600.000	73,84615

Additional Explanations

Şirket yönetim kurulu 15.03.2023 tarih 53 sayılı kararı ile,

1.Şirketimizin 2022 yılı faaliyetleri sonucu elde edilen dağıtılabılır dönem karından 240.000.000 TL temettünün pay başına (% 73,846) oranında pay senedi olarak dağıtılmasına,

2.Kar dağıtımına ilişkin teklifimizin Genel Kurul onayına sunulmasına,

oy birliği ile karar verilmiştir.

Supplementary Documents

Appendix: 1

HDFGS kar dağıtım tablosu.pdf

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.