



KAMUYU AYDINLATMA PLATFORMU

DAGI GİYİM SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2022 Yılı Kar Dağıtımına İlişkin Genel Kurul Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	07.07.2023
Date of Related General Assembly	07.08.2023
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREDAGI00029		0,0000000	0	0	0,0000000	0
B Grubu, DAGI, TREDAGI00011		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, TREDAGI00029	0	0
B Grubu, DAGI, TREDAGI00011	0	0

Additional Explanations

Şirketimiz 07.08.2023 günü gerçekleşen 2022 Yılı Olağan Genel Kurul Toplantısında, 2022 yılı ile ilgili Kar Dağıtımı yapılmaması kararını almıştır.

Kamuoyunun bilgisine sunarız.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu_2022.pdf
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DIVIDEND DISTRIBUTION TABLE

DAĞI GİYİM SANAYİ VE TİCARET A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 129.900.000

2. Total Legal Reserves (According to Legal Records) 2.101.790

Information on privileges in dividend distribution, if any, in the Articles of Association: Kar dağıtımında imtiyaz vardır.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	13.393.616	10.626.585
4. Taxes Payable (-)	23.107.954	0
5. Net Current Period Profit	36.501.570	10.626.585
6. Losses in Previous Years (-)	-22.532.021	
7. Primary Legal Reserve (-)	531.329	531.329
8. Net Distributable Current Period Profit	13.438.220	10.095.256
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	353.550	353.550
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	13.791.770	10.448.806
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

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.