



KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. Notification Regarding Dividend Payment



MERKEZİ KAYIT
İSTANBUL

Notification Regarding Dividend Payment

Summary Info	General Assembly's Resolution Regarding the Distribution of the Profit Generated in 2023
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	15.03.2024
Date of Related General Assembly	16.04.2024
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 (%)
DOAS, TREDOTO00013	Payment In Advance	40,9090909	4.090,90909	10	36,8181818	3.681,81818

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	19.04.2024	19.04.2024	24.04.2024	22.04.2024

- (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 (%)
DOAS, TREDOTO00013	0	0

Additional Explanations

The proposal to distribute the profit earned by our company in 2023, as detailed in the profit distribution table, taking into account various factors such as the Turkish Commercial Code, CMB legislation, our Articles of Association, profit distribution policy, long-term strategy, investment and financing policies, profitability, and cash position, was approved by the general

assembly, with a total cash dividend distribution of 11,500,000,000 TRY, of which 9,000,000,000 TRY will be distributed after deducting the 2,500,000,000 TRY dividend advance payment made in 2023, and dividend payments are scheduled to commence on April 19, 2024.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

DOAS KAR DAGITIM TABLOSU.pdf

Appendix: 2

DOAS DIVIDEND DISTRIBUTION TABLE.pdf

DIVIDEND DISTRIBUTION TABLE

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

220.000.000

2. Total Legal Reserves (According to Legal Records)

1.124.253.728,76

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

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	25.880.233.000	18.050.476.055
4. Taxes Payable (-)	6.118.083.000	5.152.910.958
5. Net Current Period Profit	19.622.080.000	12.897.565.098
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	19.622.080.000	12.897.565.098
Dividend Advance Distributed (-)	2.500.000.000	2.500.000.000
Dividend Advance Less Net Distributable Current Period Profit	17.122.080.000	10.397.565.098
9. Donations Made During The Year (+)	76.203.159	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	17.198.283.159	10.397.565.098
11. First Dividend to Shareholders	8.599.141.580	11.000.000
* Cash	8.599.141.580	11.000.000
* 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	2.900.858.420	11.489.000.000

16. Secondary Legal Reserves	1.148.900.000	1.148.900.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	6.973.180.000	248.665.098
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 (%)
- - -	8.100.000.000	0	41,3	36,8181818	3.681,81818
TOTAL	8.100.000.000	0	41,3	36,8181818	3.681,81818

Dividend Rate Table Explanations

The Net Distributed Dividend corresponds to the dividend to be paid in this period, after deducting the dividend advance paid during the year from the total of the First and Second Dividends paid to the shareholders, and after applying the General Dividend Withholding Tax Rate.

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.