



## KAMUYU AYDINLATMA PLATFORMU

# VESTEL BEYAZ EŞYA SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding Dividend Payment

Summary Info	Approval of the Board's Proposal for Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	03.05.2024
Date of Related General Assembly	29.05.2024
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 (%)
VESBE, TREVEST00017	Payment In Advance	0,7259260	72,5926	10	0,6533334	65,33334

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	25.07.2024	25.07.2024	29.07.2024	26.07.2024

- (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 (%)
VESBE, TREVEST00017	0	0

## Additional Explanations

Pursuant to the material event disclosure dated 3 May 2024, the Board of Directors' proposal for dividend distribution for the year 2023 and the date of dividend payment has been accepted at the Company's Annual General Meeting.

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

Vestel Beyaz Eşya 2023 Kar Payı Dağıtım Tablosu.pdf

### Appendix: 2

Vestel Beyaz Eşya Dividend Distribution Table for the Year 2023.pdf

## DIVIDEND DISTRIBUTION TABLE

### VESTEL BEYAZ EŞYA SANAYİ VE TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

#### 1.Paid-In / Issued Capital

1.600.000.000

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

297.870.820

#### 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	5.500.684.000	3.268.376.658
4. Taxes Payable (-)	776.232.000	32.190.580
5. Net Current Period Profit	4.724.452.000	3.236.186.078
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	161.809.304	161.809.304
8. Net Distributable Current Period Profit	4.562.642.696	3.074.376.774
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year ( + )	83.283.745	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	4.645.926.441	3.074.376.774
11. First Dividend to Shareholders	1.161.481.610	1.161.481.610
* Cash	1.161.481.610	1.161.481.610
* 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	0	0
16. Secondary Legal Reserves	0	108.148.161
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	1.804.747.003
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 (%)
- - -	1.045.333.449		22,91	0,6533	65,33
TOTAL	1.045.333.449		22,91	0,6533	65,33

## Dividend Rate Table Explanations

(\*) The net value of dividend per gross share has been calculated with the assumption that the dividend is distributed to the full taxpayer real person shareholders and there is no earning that is subject to any exemption in the distribution, thus accepting the withholding rate at 10% in accordance with the Presidential Decision dated 22/12/2021 and numbered 2021/4936.

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.