



KAMUYU AYDINLATMA PLATFORMU

BOSCH FREN SİSTEMLERİ SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2023 Yılı Kar Payı Dağıtımına İlişkin Yönetim Kurulu Teklifinin Onaylanması
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	10.06.2024
Date of Related General Assembly	17.07.2024
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, TREBFRN00029		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREBFRN00037		0,0000000	0	0	0,0000000	0
C Grubu, BFREN, TRABFREN91H5		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, TREBFRN00029	0	0
B Grubu, İşlem Görmüyor, TREBFRN00037	0	0
C Grubu, BFREN, TRABFREN91H5	0	0

Additional Explanations

Şirketimiz tarafından Sermaye Piyasası Kurulu'nun "Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği (II-14.1) uyarınca hazırlanan ve Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. tarafından bağımsız denetimden geçmiş 01.01.2023 - 31.12.2023 hesap dönemine ait konsolide finansal tablolarımıza göre net dönem zararı 62.910.347 TL'dir. VUK kayıtlarına göre ise net dönem karı 21.708.484 TL'dir. Yönetim Kurulu'nun kar dağıtımı yapılmamasına ve VUK hükümlerine göre düzenlenmiş yasal kayıtlarda bulunan net dönem karından yasal kesintilerin yapılması sonucunda bakiyenin olağanüstü yedek olarak ayrılmasına yönelik teklifi 17.07.2024 tarihli Olağan Genel Kurul toplantısında kabul edilmiştir.

Kamuoyuna saygılarımızla duyururuz.

Supplementary Documents

Appendix: 1

Kar dağıtım tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

BOSCH FREN SİSTEMLERİ SANAYİ VE TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

2.500.000

2. Total Legal Reserves (According to Legal Records)

132.466.984

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-21.752.684	21.749.792
4. Taxes Payable (-)	-41.157.663	41.308
5. Net Current Period Profit	-62.910.347	21.708.484
6. Losses in Previous Years (-)	-383.299.153	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-446.209.500	21.708.484
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	34.325	34.325
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-446.175.175	21.742.809
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	21.708.484
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 (%)
A Grubu	0	0	0	0	0

B Grubu	0	0	0	0	0
C Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.