



KAMUYU AYDINLATMA PLATFORMU

BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2024 Yılı Hesap Dönemine İlişkin Kar Payı Dağıtımı Hakkında.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	11.03.2025
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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 (%)
BOSSA, TRABOSSA91B5		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 (%)
BOSSA, TRABOSSA91B5	0	0

Additional Explanations

Şirketimizin 11.03.2025 tarihinde yapmış olduğu Yönetim Kurulu Toplantısında aşağıdaki karar alınmıştır;

Şirketimizin 2024 yılı hesap dönemine ait dağıtılabilir karının, Şirketin özkaynaklarını güçlendirmek amacıyla, dağıtılmayıp Şirket bünyesinde bırakılması hususunun Genel Kurul'a teklif edilmesine oybirliği ile karar verilmiştir. Kar Dağıtım Tablosu ekte sunulmaktadır. Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1	Bossa-2024-kar-dağıtım.pdf
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DIVIDEND DISTRIBUTION TABLE

BOSSA TİCARET VE SANAYİ İŞLETMELERİ T.A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	1.300.000.000
2. Total Legal Reserves (According to Legal Records)	273.892.595
Information on privileges in dividend distribution, if any, in the Articles of Association:	İmtiyaz Yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	707.203.304	522.421.996
4. Taxes Payable (-)	-165.618.606	-32.654.276
5. Net Current Period Profit	541.584.698	489.767.720
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	541.584.698	489.767.720
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	3.604.605	3.604.605
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	545.189.303	493.372.325
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	541.584.698	489.767.720
20. Other Distributable Resources		

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 (%)
---	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.