



KAMUYU AYDINLATMA PLATFORMU

YENİ GİMAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2024 Yılı Kar Dağıtım Teklifi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	13.03.2025
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	Şirketimiz GYO statüsünde olduğu için kar dağıtımında stopaj uygulamamaktadır.

Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate

Şirketimiz GYO statüsünde olduğu için kar dağıtımında stopaj uygulamamaktadır.

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, TREYGMİ00020	Payment In Advance	7,0000000	700	0	7,0000000	700
B Grubu, YGGYO, TREYGMİ00012	Payment In Advance	7,0000000	700	0	7,0000000	700

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	15.04.2025		17.04.2025	16.04.2025

- (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 (%)
A Grubu, İşlem Görmüyor, TREYGMİ00020	0	0

B Grubu, YGGYO, TREYGMİ00012	0	0
------------------------------	---	---

Supplementary Documents

Appendix: 1

2024 Yılı Kar Dağıtım Teklifi.pdf

DIVIDEND DISTRIBUTION TABLE

YENİ GİMAT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	241.920.000
2. Total Legal Reserves (According to Legal Records)	1.113.980.363
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	420.534.428	1.772.872.516
4. Taxes Payable (-)	-944.265.996	0
5. Net Current Period Profit	-523.731.568	1.772.872.516
6. Losses in Previous Years (-)		0
7. Primary Legal Reserve (-)		0
8. Net Distributable Current Period Profit	0	1.772.872.516
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
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	168.134.400	168.134.400
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources	1.693.440.000	1.693.440.000

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	2.940.000	0	0	7	700
B Grubu	1.690.500.000	0	0	7	700
TOTAL	1.693.440.000	0	0	7	700

Dividend Rate Table Explanations

Yönetim Kurulumuz, 13.04.2025 tarihli olağan genel kurul toplantısında 1 TL nominal değerli pay başına 7,00 TL Brüt, 7,00 TL Net kar tutarının tamamı olağanüstü yedekler (geçmiş yıllar karları) hesabından karşılanacak şekilde kar dağıtımı teklifinde bulunulmasına karar vermiştir.

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.