



KAMUYU AYDINLATMA PLATFORMU

HEDEF GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtımına İlişkin Yönetim Kurulu Kararı Hk.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	13.03.2025
Date of Related General Assembly	15.04.2025
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, TREHEDF00025		0,0000000	0	0	0,0000000	0
B Grubu, HDFGS, TREHEDF00017		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, TREHEDF00025	0	0
B Grubu, HDFGS, TREHEDF00017	0	0

Additional Explanations

Şirket yönetim kurulu tarafından 6362 sayılı Sermaye Piyasası Kanunu, Vergi Usul Kanunu ve sair mevzuat hükümleri çerçevesinde; 2024 yılı faaliyetleri sonucu hazırlanan finansal tablolarında kar dağıtımına konu kar oluşmaması nedeniyle şirket esas sözleşmesinin 14.maddesi ve kar dağıtım politikası hükümleri de dikkate alınarak kar dağıtımı yapılmaması, 2024 yılı faaliyetleri sonucu VUK uyarınca hazırlanan finansal tablolara göre gerçekleşen 5.775.957,56 TL dönem net karının olağanüstü yedekler hesabına transfer edilmesi, TMS/TFRS hükümleri esas alınarak hazırlanan finansal tablolara göre gerçekleşen 294.714.057 TL net dönem zararının Geçmiş Yıllar Karları veya Zararları hesabına transfer edilmesi hususunun Genel Kurul'a teklif edilmesine, oy birliği ile karar verildi.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

HEDEF GİRİŞİM SERMAYESİ YATIRIM ORTAKLIĞI A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital565.000.000

2. Total Legal Reserves (According to Legal Records)27.560.520,11

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-294.714.057	5.775.957,56
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	-294.714.057	5.775.957,56
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	5.775.957,56
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	7.500	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
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	5.775.957,56
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
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

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.