



KAMUYU AYDINLATMA PLATFORMU

DAP GAYRİMENKUL GELİŞTİRME A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	2024 Yılı Kar Payı Dağıtımına İlişkin Yönetim Kurulu Kararı Hakkında
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	17.03.2025
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, TREDAPG00016		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREDAPG00024		0,0000000	0	0	0,0000000	0
C Grubu, DAPGM, TREDAPG00032		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, TREDAPG00016	0	0
B Grubu, İşlem Görmüyor, TREDAPG00024	0	0
C Grubu, DAPGM, TREDAPG00032	0	0

Additional Explanations

Yönetim Kurulu Şirket merkezinde toplanarak;

1 Ocak 2024 – 31 Aralık 2024 hesap döneminde, I-14.1 sayılı Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği'ne uygun olarak hazırlanan ve bağımsız denetimden geçmiş 31 Aralık 2024 tarihli finansal tablolara göre 828.009.028 TL dönem kârı kaydedilmesine karşın, (VUK) yasal kayıtlara göre 1.068.159.286,26 TL dönem zararı kaydedilmesi sebebiyle kar dağıtımı yapılmamasına; TFRS'ye göre oluşan karın ise olağanüstü yedek hesabına kaydedilmesine,

Yönetim Kurulu'nun kar payı dağıtılmasına ilişkin teklifinin gerçekleştirilecek ilk Genel Kurul Toplantısında müzakere edilerek Genel Kurul'un onayına sunulmasına karar verilmiştir.

Tasarruf sahiplerinin ve kamuoyunun bilgisine sunarız.

Supplementary Documents

DIVIDEND DISTRIBUTION TABLE

DAP GAYRİMENKUL GELİŞTİRME A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

2.650.000.000

2. Total Legal Reserves (According to Legal Records)

126.667.404,75

Information on privileges in dividend distribution, if any, in the Articles of Association:

Yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.418.933.804	-1.068.159.286,26
4. Taxes Payable (-)	590.924.776	0
5. Net Current Period Profit	828.009.028	-1.068.159.286,26
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	828.009.028	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	3.178.293	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	831.187.321	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	828.009.028	0
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
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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.