



KAMUYU AYDINLATMA PLATFORMU

DCT TRADING DIŐ TİCARET A.Ő. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Yönetim Kurulu'nun Kar Dağıtım Önerisi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	24.03.2025
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 (%)
A Grubu, İşlem Görmüyor, TREDCTT00017		0,0000000	0	0	0,0000000	0
B Grubu, DCTTR, TREDCTT00025		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, TREDCTT00017	0	0
B Grubu, DCTTR, TREDCTT00025	0	0

DIVIDEND DISTRIBUTION TABLE

DCT TRADING DIŞ TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	130.000.000
2. Total Legal Reserves (According to Legal Records)	21.029.358,66
Information on privileges in dividend distribution, if any, in the Articles of Association:	bulunmamaktadır

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-43.065.011	57.320.810
4. Taxes Payable (-)	0	8.649.523,18
5. Net Current Period Profit	-43.065.011	48.671.286,82

6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	18.203.587	21.029.358,66
8. Net Distributable Current Period Profit		
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		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
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 (%)
A Grubu	0	0			
B Grubu	0	0			
TOTAL	0	0			

Dividend Rate Table Explanations

Şirketimizin 2024 yılı faaliyetleri sonucu, Türk Ticaret Kanunu ve Sermaye Piyasası Kurulunun II-14.1 sayılı Tebliğ hükümlerine uygun hazırlanan bağımsız denetimden geçmiş finansal tablolarına göre 44.484.374 TL net dönem zararı ve yasal kayıtlarına göre 57.320.810 TL net dönem karı mevcuttur.

Şirketimiz Yönetim Kurulu, 24.03.2025 tarihinde, 2024 faaliyet yılı için dağıtılabilir kâr bulunmadığından, kâr dağıtımı yapılmaması kabul edilerek, Genel Kurul'un onayına sunulmasına 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.