



## KAMUYU AYDINLATMA PLATFORMU

# GSD HOLDİNG A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

Summary Info	Board of Directors' Decision on Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

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Decision Date	24.03.2025
Date of Related General Assembly	28.04.2025
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, TREGSDH00023		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREGSDH00031		0,0000000	0	0	0,0000000	0
C Grubu, İşlem Görmüyor, TREGSDH00049		0,0000000	0	0	0,0000000	0
D Grubu, GSDHO, TRAGSDHO91Q9		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, TREGSDH00023	0	0
B Grubu, İşlem Görmüyor, TREGSDH00031	0	0
C Grubu, İşlem Görmüyor, TREGSDH00049	0	0
D Grubu, GSDHO, TRAGSDHO91Q9	0	0

## Additional Explanations

While our Company's net profit for the period in our independently audited consolidated financial statements prepared in accordance with the provisions of the "Communiqué on Principles Regarding Financial Reporting in Capital Markets" numbered Series: II, No: 14.1 of the Capital Markets Board is TL 436,306 Thousand, there is no distributable profit due to the effects of previous year losses.

Within the framework of the provisions of the Tax Procedure Law, the net profit for the year 2024 is TL 181,300,596. It was unanimously decided by the participants to propose to our Company's 2024 Ordinary General Assembly that TL 9,065,030 from the TL 181,300,596 net profit for the year 2024 included in our Company's legal records be allocated to the first legal reserves and the remaining TL 172,235,566 to extraordinary reserves.

We hereby inform the public of these details.

*This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*

## Supplementary Documents

### Appendix: 1

GSD Holding Kar Dağıtım Tablosu\_31.12.2024.pdf

### Appendix: 2

GSD Holding Dividend Distribution Table\_31.12.2024.pdf

## DIVIDEND DISTRIBUTION TABLE

### GSD HOLDİNG A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

#### 1. Paid-In / Issued Capital

1.000.000.000

#### 2. Total Legal Reserves (According to Legal Records)

90.432.680,48

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	714.585	181.300.595,56
4. Taxes Payable (-)	-288.649	0
5. Net Current Period Profit	436.306	181.300.595,56
6. Losses in Previous Years (-)	-3.240.434,86	0
7. Primary Legal Reserve (-)	-9.065	-9.065.030
8. Net Distributable Current Period Profit	0	172.235.565,56
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year ( + )	50.514,07	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	172.235.565,56
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	172.235.565,56

20. Other Distributable Resources	0	0
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## 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
D Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

## Dividend Rate Table Explanations

(1) Paid/Issued Capital amount is the registered nominal capital amount, and there is capital inflation adjustment difference of 13,087,648,905.28 TL in the records prepared in accordance with the Tax Procedure Law.

(2) The amount is the nominal general legal reserve fund amount, and in the records prepared in accordance with the Tax Procedure Law after the application of inflation accounting, there is a total inflation adjustment difference of 1,346,307,280.54 TL regarding the general legal reserve funds.

(3) The company's net profit for the period is TL 425,936 thousand, and since TL 10,370 thousand of this amount belongs to non-controlling interests, the net profit for the period attributable to the parent company of TL 436,306 thousand has been taken as basis.

(4) Although there is a loss from the previous year due to inflation adjustment in the amount of 8,000,654,309.78 TL in the records prepared in accordance with the Tax Procedure Law, there is an Inflation Adjustment Difference amount related to the Equity Accounts that will cover the said decrease.

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.