



KAMUYU AYDINLATMA PLATFORMU

GSD HOLDİNG A.Ş. Dividend Policy

Summary

Our Company's profit distribution policy proposal for 2025 and the following years



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

Dividend Policy

Related Companies []

Related Funds []

Dividend Policy	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In today's Board of Directors Meeting of our Company, within the scope of Corporate Governance Principles, it was unanimously decided by the participants that the profit distribution policy for 2025 and the following years should be determined as "using the profits to finance growth by keeping them in the company, taking into account the growth plans, investment activities and current financing structures of our affiliates and subsidiaries, and distributing them as shares in the free capital increases to be covered from internal resources or direct dividends, to the extent that the criteria in the regulations of the Capital Markets Board regarding free capital increases can be met" and that the policy in question should be re-evaluated every year, taking into account the regulations of the Capital Markets Board regarding profit distribution and our Company's liquidity situation, and that it should be proposed to our Company's 2024 Ordinary General Assembly.

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.

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.