



KAMUYU AYDINLATMA PLATFORMU

BOSCH FREN SİSTEMLERİ SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtım Bildirimi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.03.2025
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, TREBFRN00029		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREBFRN00037		0,0000000	0	0	0,0000000	0
C Grubu, BFREN, TRABFREN91H5		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, TREBFRN00029	0	0
B Grubu, İşlem Görmüyor, TREBFRN00037	0	0
C Grubu, BFREN, TRABFREN91H5	0	0

Additional Explanations

Şirketimiz tarafından Sermaye Piyasası Kurulu'nun "Sermaye Piyasasında Finansal Raporlamaya

İlişkin Esaslar Tebliği" (II-14.1) uyarınca hazırlanan ve Güney Bağımsız Denetim ve Serbest

Muhasebeci Mali Müşavirlik A.Ş. tarafından bağımsız denetimden geçmiş 01.01.2024- 31.12.2024

hesap dönemine ait konsolide finansal tablolarımıza göre net dönem karı 94.412.685 TL'dir. VUK

kayıtlarına göre ise net dönem karı 120.690.332 TL'dir. Yapılan değerlendirmeler neticesinde, Şirket

stratejilerimiz, yatırım ve finansman politikaları ile karlılık ve nakit durumu dikkate alınarak, Şirketimizin

mali yapısının güçlendirilmesi ve finansman ihtiyacı doğmaması amacıyla kar dağıtımı yapılmamasına,

dağıtılmayan karın Türk Ticaret Kanunu'nun ilgili hükümleri uyarınca Olağanüstü Yedek olarak

ayrılmasına ve bu hususun Şirket'in ilk genel kurul toplantısında pay sahiplerinin onayına sunulmasına

karar verilmiştir.

Kamuoyuna saygılarımızla duyururuz.

Supplementary Documents

Appendix: 1

Kar dağıtım tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

BOSCH FREN SİSTEMLERİ SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

30.636.683

2. Total Legal Reserves (According to Legal Records)

146.955.754

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	136.686.453	135.240.147
4. Taxes Payable (-)	-42.273.768	-14.549.816
5. Net Current Period Profit	94.412.685	120.690.332
6. Losses in Previous Years (-)	-644.199.675	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-549.786.990	120.690.332
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	-549.786.990	120.690.332
9. Donations Made During The Year (+)	38.700	38.700
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-549.748.290	120.729.032
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	120.690.332
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

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.