



## KAMUYU AYDINLATMA PLATFORMU

# SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

Summary Info	General Assembly Result Regarding Dividend Payment
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	28.02.2025
Date of Related General Assembly	27.03.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
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, TRESLEC00022	Payment In Advance	0,4000000	40	15	0,3400000	34
B Grubu, SELEC, TRESLEC00014	Payment In Advance	0,4000000	40	15	0,3400000	34

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	17.04.2025	17.04.2025	21.04.2025	18.04.2025

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).  
(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).  
(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.  
(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

## 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, TRESLEC00022	0	0
B Grubu, SELEC, TRESLEC00014	0	0

## Additional Explanations

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

## Appendix: 1

Kar Payı Dağıtımı.pdf

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.187.220.876	4.260.447.903,39
4. Taxes Payable (-)	1.128.487.959	1.051.248.842,79
5. Net Current Period Profit	2.058.724.847	3.209.199.060,6
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	2.058.724.847	3.209.199.060,6
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )	97.889.684	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	2.156.614.531	
11. First Dividend to Shareholders	248.400.000	248.400.000
* Cash	248.400.000	248.400.000
* 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	21.735.000	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	1.788.589.847	2.939.064.060,6
20. Other Distributable Resources		

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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	24.840.000		1,2	0,4	40
B Grubu	190.026.000		9,23	0,34	34
TOTAL	214.866.000		10,43		

## Dividend Rate Table Explanations

\* Since the Group A shareholder is a full taxpayer legal entity, the calculation is made on the gross rate.

For Group B shareholders who will receive gross dividends, the rate is 40% and the dividend to be paid per share with a nominal value of 1 TRY is 0.40 TRY.

In case of any contradiction between the Turkish and English versions of this public disclosure, 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.