



KAMUYU AYDINLATMA PLATFORMU

VİKİNG KAĞIT VE SELÜLOZ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Kâr Dağıtımına İlişkin
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.03.2025
Date of Related General Assembly	27.03.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
VKING, TRAVKING91D6		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 (%)
VKING, TRAVKING91D6	0	0

Additional Explanations

2024 yılı zarar ile sonuçlandığından, kar dağıtımına konu kâr bulunmadığından ve buna bağlı olarak kâr dağıtımını yapılamayacağından, yıl karı maddesinin görüşülmeden geçilmesine, karar verildi.

Bilgilerinize arz ederiz.

Saygılarımızla,

VİKİNG KAĞIT VE SELÜLOZ A.Ş.

Supplementary Documents

Appendix: 1

2024 Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

VİKİNG KAĞIT VE SELÜLOZ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital

42.000.000

2. Total Legal Reserves (According to Legal Records)

70.911

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-484.029.712	-714.857.837
4. Taxes Payable (-)	-1.297.597	0
5. Net Current Period Profit	-485.327.309	-714.857.837
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	137.800	137.800
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
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	0
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 (%)
---	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

2024 yılı faaliyetlerinin zarar ile sonuçlanmış olması nedeniyle kâr dağıtımı yapılmamasının Olağan Genel Kurul'un tasvibine sunulmasına karar verilmiştir.

Bilgilerinize arz ederiz.

Saygılarımızla,

VİKİNG KAĞIT VE SELÜLOZ A.Ş.

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.