



KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ OTOMOTİV SERVİS 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	General Assembly's Resolution Regarding the Distribution of the Profit Generated in 2024
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 (%)
DOAS, TREDOTO00013	Payment In Advance	27,272,727.2	2.727,272.72	15	23,181,818.1	2.318,181.81

Dividend Dates

The company management has been authorized by the general assembly to determine the cash dividend ex-date(s).

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
DOAS, TREDOTO00013	0	0

Additional Explanations

The proposal regarding the distribution of the profit obtained by our company for 2024, supplemented by retained earnings from previous years as reflected in our balance sheet, in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Board regulations, our articles of association, dividend distribution policy, long-term strategy, investment and financing policies, and profitability and cash position, as detailed in the dividend distribution table, with the total cash dividend set at TRY 8,200,000,000, from which the TRY 2,200,000,000 dividend advance paid in 2024 will be deducted, and the remaining TRY 6,000,000,000 to be distributed in cash, as well as granting authority to the Board of Directors to determine the date of profit distribution, has been approved by the General Assembly.

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	DOAŞ KAR DAĞITIM TABLOSU.pdf
Appendix: 2	DOAS DIVIDEND DISTRIBUTION TABLE.pdf

DIVIDEND DISTRIBUTION TABLE

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	220.000.000
2. Total Legal Reserves (According to Legal Records)	2.921.570.830
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	12.698.395.000	15.776.327.819
4. Taxes Payable (-)	5.055.405.000	3.634.987.350
5. Net Current Period Profit	7.592.264.000	12.141.340.470
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	7.592.264.000	12.141.340.470
Dividend Advance Distributed (-)	2.200.000.000	2.200.000.000
Dividend Advance Less Net Distributable Current Period Profit	5.392.264.000	9.941.340.470
9. Donations Made During The Year (+)	1.094.570.234	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	6.486.834.234	9.941.340.470
11. First Dividend to Shareholders	3.243.417.117	11.000.000
* Cash	3.243.417.117	11.000.000
* 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	3.529.946.883	8.189.000.000
16. Secondary Legal Reserves	818.900.000	818.900.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	3.122.440.470

20. Other Distributable Resources	1.426.636.000	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 (%)
- - -	5.100.000.000	0	67,2	23,1818181	2.318,18181
TOTAL	5.100.000.000	0	67,2	23,1818181	2.318,18181

Dividend Rate Table Explanations

The Net Distributed Dividend corresponds to the dividend to be paid in this period, after deducting the dividend advance paid during the year from the total of the First and Second Dividends paid to the shareholders, and after applying the General Dividend Withholding Tax Rate.

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.