

KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş. Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Decision Date	27.03.2025
Decision Date Type of Cash Dividend Payment	27.03.2025 Cash 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)	Value of 1 TL - Share With Par Value of 1 TL - Withholding Share Wi		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 (%)
ODAK Grubu, İşlem Görmüyor, TRESOKM00014		0,0000000	0	0	0,0000000	0
SOKM, TRESOKM00022		0,0000000	0	0	0,000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)	
ODAK Grubu, İşlem Görmüyor, TRESOKM00014	0	0	
SOKM, TRESOKM00022	0	0	

Additional Explanations

Our Board of Directors has decided that since there is no net distributable profit due to the period loss in our Company's financial statements prepared in accordance with the Tax Procedure Law as of the end of 31/12/2024, the issue of not distributing dividend for the 2024 financial year should be submitted to the approval of our shareholders at the Ordinary General Assembly Meeting.

Supplementary Documents

Appendix: 1	Şok Kar Dağıtım Tablosu 2024 Final.pdf
Appendix: 2	Şok Kar Dağıtım Tablosu 2024 Final ENG.pdf

DIVIDEND DISTRIBUTION TABLE

ŞOK MARKETLER TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

593.290.008

2. Total Legal Reserves (According to Legal Records)

225.118.927,85

Information on privileges in dividend distribution, if any, in the None **Articles of Association:**

3. Current Period Profit -1.054.213.748 -5.055.977.495,86 4. Taxes Payable (-) 1.115.457.095 0 5. Net Current Period Profit 61.243.347 -5.055.977.495,86 6. Losses in Previous Years (-) 0 0 7. Primary Legal Reserve (-) 0 0 8. Net Distributable Current Period Profit 61.243.347 -5.055.977.495,86 Dividend Advance Distributable Current Period Profit 0 0 9. Donations Made During The Year (+) 0 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 0 11. First Dividend to Shareholders 0 0 0 * Cash 0 0 0 * Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Employees 0 0 0 0 * To the Employees 0 0 0 0 * To the Members of the Board of Directors 0 0 0 <th></th> <th>1</th> <th></th>		1	
4. Taxes Payable (-) 1.115.457.095 0 5. Net Current Period Profit 61.243.347 -5.055.977.495,86 6. Losses in Previous Years (-) 0 0 7. Primary Legal Reserve (-) 0 0 8. Net Distributable Current Period Profit 61.243.347 -5.055.977.495,86 Dividend Advance Distributable Current Period Profit 0 0 9. Donations Made During The Year (+) 24.480.254,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 0 11. First Dividend to Shareholders 0 0 0 * Cash 0 0 0 * Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 0 * To the Members of the Board of Directors 0 0 0 0 * To Non-Shareholders 0 0 0 0 0 1	*	Based on CMB Regulations	Based on Legal Records
5. Net Current Period Profit 6.1.243.347 -5.055.977.495,86 6. Losses in Previous Years (·) 0 0 7. Primary Legal Reserve (·) 0 0 8. Net Distributable Current Period Profit 61.243.347 -5.055.977.495,86 Dividend Advance Distributed (·) 0 0 9. Donations Made During The Year (+) 24.480.254,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723,601,77 0 11. First Dividend to Shareholders 0 0 0 * Cash 0 0 0 * Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 0 15. To the Employees 0 <td>3. Current Period Profit</td> <td>-1.054.213.748</td> <td>-5.055.977.495,86</td>	3. Current Period Profit	-1.054.213.748	-5.055.977.495,86
6. Losses in Previous Years (-) 7. Primary Legal Reserve (-) 8. Net Distributable Current Period Profit 61.243.347 7. Primary Legal Reserve (-) 8. Net Distributable Current Period Profit 61.243.347 7. Po. 0 8. Net Distributable Current Period Profit 9. 0 9. Dividend Advance Less Net Distributable Current Period Profit 9. Donations Made During The Year (+) 9. Donations Made Material	4. Taxes Payable (-)	1.115.457.095	0
7. Primary Legal Reserve (·) 0 0 8. Net Distributable Current Period Profit 61.243.347 -5.055.977.495,86 Dividend Advance Distributed (·) 0 0 Dividend Advance Less Net Distributable Current Period Profit 0 0 9. Donations Made During The Year (+) 24.480.254,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 0 11. First Dividend to Shareholders 0 0 0 * Cash 0 0 0 * Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 * To the Employees 0 0 0 * To the Employees 0 0 0 * To the Members of the Board of Directors 0 0 0 * To Non-Shareholders 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 15. Second Dividend to Shareholders 0 0 0 16.	5. Net Current Period Profit	61.243.347	-5.055.977.495,86
8. Net Distributable Current Period Profit 61.243.347 -5.055.977.495,86 Dividend Advance Distributed (-) 0 0 Dividend Advance Less Net Distributable Current Period Profit 0 0 9. Donations Made During The Year (+) 24.480.254,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 0 11. First Dividend to Shareholders 0 0 0 * Cash 0 0 0 * Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 * To the Employees 0 0 0 * To the Members of the Board of Directors 0 0 0 * To Non-Shareholders 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 15. Second Dividend to Shareholders 0 0 0 16. Secondary Legal Reserves 0 0 0 17. Statutory Reserves 0 0 0	6. Losses in Previous Years (-)	0	0
Dividend Advance Distributed (-) 0 0 Dividend Advance Less Net Distributable Current Period Profit 0 0 9. Donations Made During The Year (+) 24.480.254,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 0 11. First Dividend to Shareholders 0 0 0 * Cash 0 0 0 * Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 * To the Employees 0 0 0 * To the Members of the Board of Directors 0 0 0 * To Non-Shareholders 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 15. Second Dividend to Shareholders 0 0 0 16. Secondary Legal Reserves 0 0 0 17. Statutory Reserves 0 0 0 18. Sp	7. Primary Legal Reserve (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit 0 0 9. Donations Made During The Year (+) 24.480.254,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 0 11. First Dividend to Shareholders 0 0 0 * Cash 0 0 0 * Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 * To the Employees 0 0 0 * To the Members of the Board of Directors 0 0 0 * To Non-Shareholders 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 15. Second Dividend to Shareholders 0 0 0 16. Secondary Legal Reserves 0 0 0 17. Statutory Reserves 0 0 0 18. Special Reserves 0 0 0 <td< td=""><td>8. Net Distributable Current Period Profit</td><td>61.243.347</td><td>-5.055.977.495,86</td></td<>	8. Net Distributable Current Period Profit	61.243.347	-5.055.977.495,86
9. Donations Made During The Year (+) 24.480.254,77 0 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 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	Dividend Advance Distributed (-)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated 85.723.601,77 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	Dividend Advance Less Net Distributable Current Period Profit	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	9. Donations Made During The Year (+)	24.480.254,77	0
*Cash 0 0 0 *Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 0 *To the Employees 0 0 0 0 *To the Members of the Board of Directors 0 0 0 *To Non-Shareholders 0 0 0 0 *To Non-Shareholders 0 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 0 15. Second Dividend to Shareholders 0 0 0 0 16. Secondary Legal Reserves 0 0 0 0 17. Statutory Reserves 0 0 0 0 18. Special Reserves 0 0 0 0 19. Extraordinary Reserves 0 0 0	10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	85.723.601,77	0
* Stock 0 0 0 12. Dividend Distributed to Owners of Privileged Shares 0 0 0 13. Other Dividend Distributed 0 0 0 * To the Employees 0 0 0 * To the Members of the Board of Directors 0 0 0 * To Non-Shareholders 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 15. Second Dividend to Shareholders 0 0 0 16. Secondary Legal Reserves 0 0 0 17. Statutory Reserves 0 0 0 18. Special Reserves 0 0 0 19. Extraordinary Reserves 0 0 0	11. First Dividend to Shareholders	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	* Cash	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	* Stock	0	0
* To the Employees 0 0 0 0 * To the Members of the Board of Directors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	12. Dividend Distributed to Owners of Privileged Shares	0	0
*To the Members of the Board of Directors *To Non-Shareholders 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 15. Second Dividend to Shareholders 0 0 0 16. Secondary Legal Reserves 0 0 0 17. Statutory Reserves 0 0 0 18. Special Reserves 0 0 0 0 19. Extraordinary Reserves 0 0 0 0	13. Other Dividend Distributed	0	0
* To Non-Shareholders 0 0 0 14. Dividend to Owners of Redeemed Shares 0 0 0 15. Second Dividend to Shareholders 0 0 0 16. Secondary Legal Reserves 0 0 0 17. Statutory Reserves 0 0 0 18. Special Reserves 0 0 0 19. Extraordinary Reserves 0 0 0	* To the Employees	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	* To the Members of the Board of Directors	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	* To Non-Shareholders	0	0
16. Secondary Legal Reserves 0 0 17. Statutory Reserves 0 0 18. Special Reserves 0 0 19. Extraordinary Reserves 0 0	14. Dividend to Owners of Redeemed Shares	0	0
17. Statutory Reserves 0 0 18. Special Reserves 0 0 19. Extraordinary Reserves 0 0	15. Second Dividend to Shareholders	0	0
18. Special Reserves 0 0 19. Extraordinary Reserves 0 0	16. Secondary Legal Reserves	0	0
19. Extraordinary Reserves 0 0	17. Statutory Reserves	0	0
	18. Special Reserves	0	0
20. Other Distributable Resources 0 0	19. Extraordinary Reserves	0	0
	20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group		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 (%)
ODAK Grubu	0	0	0	0	0
	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

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.