



KAMUYU AYDINLATMA PLATFORMU

SEĞMEN KARDEŞLER GIDA ÜRETİM VE AMBALAJ 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	2024 Yılı Kar Dağıtımına İlişkin Genel Kurul Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	07.03.2025
Date of Related General Assembly	02.04.2025
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, TRESGMN00014	Payment In Advance	0,6127450	61,2745	15	0,5208332	52,08332
B Grubu, SEGMN, TRESGMN00022	Payment In Advance	0,6127450	61,2745	15	0,5208332	52,08332

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	03.04.2025	03.04.2025	07.04.2025	04.04.2025

- (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, TRESGMN00014	0	0
B Grubu, SEGMN, TRESGMN00022	0	0

Additional Explanations

Yönetim Kurulumuzun 07.03.2025 tarihli toplantısı ve 2025/07 sayılı kararı ile 2024 yılı kar payı teklifinin "Kar Dağıtım Politikası" kapsamında bildirimde yer alan "Kar Payı Dağıtım Tablosu"na göre gerçekleştirilmesi ve nakit kâr payı dağıtımına 03.04.2025 tarihinde başlanması hususları 02 Nisan 2025 tarihinde gerçekleşen Olağan Genel Kurul'da pay sahiplerinin onayına sunulmuş ve kabul edilmiştir.

Kâr payının tam mükellef gerçek kişi ortağa dağıtıldığı ve dağıtımda istisnaya tabii herhangi bir kazanç bulunulmadığı varsayımı ile 22/12/2024 tarihli ve 32760 sayılı Resmî Gazete yayımlanan 9286 Sayılı Cumhurbaşkanlığı Kararı ile kâr payı stopaj oranı % 10'dan % 15'e çıkarılmıştır. Bu karar gereğince, stopaj oranı %15 alınarak, brüt pay başına kâr payı tutarlarının net değerleri hesaplanmıştır.

DIVIDEND DISTRIBUTION TABLE

SEĞMEN KARDEŞLER GIDA ÜRETİM VE AMBALAJ SANAYİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	179.000.000
2. Total Legal Reserves (According to Legal Records)	136.166.289,63
Information on privileges in dividend distribution, if any, in the Articles of Association:	İmtiyaz Yoktur

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	108.530.450	172.388.973,9
4. Taxes Payable (-)	65.687.569	43.097.243,48
5. Net Current Period Profit	174.218.019	129.291.730,43
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	6.464.586,52	6.464.586,52
8. Net Distributable Current Period Profit	167.753.432,48	122.827.143,9
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	316.718	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	168.070.150,48	0
11. First Dividend to Shareholders	109.681.372,55	109.681.372,55
* Cash	109.681.372,55	109.681.372,55
* 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	10.073.137,25	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	47.998.922,67	3.072.634,1
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	18.750.000	0	11,18	0,5208332	52,08332
B Grubu	74.479.166,67	0	44,4	0,5208332	52,08332
TOTAL	93.229.166,67	0	55,58	0,5208332	52,08332

Dividend Rate Table Explanations

Kar payı dağıtımında imtiyaz yoktur.

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.