



KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG 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 Resolution for Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	06.03.2025
Date of Related General Assembly	03.04.2025
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
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-

Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate

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, TREKCHL00022	Payment In Advance	6,8800000	688	0	6,8800000	688
B Grubu, KCHOL, TRAKCHOL91Q8	Payment In Advance	6,8800000	688	15	5,8480000	584,8

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	10.04.2025	10.04.2025	14.04.2025	11.04.2025

- (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, TREKCHL00022	0	0
B Grubu, KCHOL, TRAKCHOL91Q8	0	0

Additional Explanations

In our Ordinary General Assembly Meeting held today, it was resolved to approve the attached dividend distribution proposal of the Board of Directors and to start the dividend payments on 10 April 2025.

This statement has been 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

Kâr Payı Tablosu TR.pdf

Appendix: 2

Annex Koç Holding Dividend Distribution Table-.pdf

DIVIDEND DISTRIBUTION TABLE

KOÇ HOLDİNG A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	2.535.898.050
2. Total Legal Reserves (According to Legal Records)	512.256.673,67
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	26.712.683.000	36.622.498.332,91
4. Taxes Payable (-)	32.000.288.000	1.427.441.872,03
5. Net Current Period Profit	1.306.263.000	35.195.056.460,88
6. Losses in Previous Years (-)	0	35.767.199,28
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.306.263.000	35.159.289.261,6
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.306.263.000	35.159.289.261,6

9. Donations Made During The Year (+)	80.648.547,8	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.386.911.547,8	35.159.289.261,6
11. First Dividend to Shareholders	69.345.577,39	126.794.902,5
* Cash	69.345.577,39	126.794.902,5
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	23.000.000	23.000.000
* To the Employees	23.000.000	23.000.000
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	35.384.042,93	35.384.042,93
15. Second Dividend to Shareholders	1.178.533.379,68	17.320.183.681,5
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	17.653.926.634,67
20. Other Distributable Resources	16.199.099.626,93	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	4.669.961.145,43	0	357,51	6,88	688
B Grubu	11.341.327.161,79	0	868,23	5,848	584,8
TOTAL	16.011.288.307,22	0	1.225,73		

Dividend Rate Table Explanations

(*) No withholding tax is calculated for all of Group A shareholders and some of Group B shareholders who are known as full-fledged legal entity tax payers. The calculations have been based on the assumption that other B Group shareholders are subject to withholding tax.

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.