



KAMUYU AYDINLATMA PLATFORMU

DESTEK FİNANS FAKTORİNG A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2024 Yılı Kârı için Olağan Genel Kurula sunulacak teklif
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.04.2025
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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 (%)
DSTKF, TREDSTF00012		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 (%)
DSTKF, TREDSTF00012	0	0

Additional Explanations

Şirketimiz Yönetim Kurulunun 04.04.2025 tarih ve 2025-11 sayılı kararı ile;

1. 2024 yılı kârından kanun ve esas sözleşme gereği kesilmesi gereken her çeşit yasal kesintiler, vergi ve fonlar ayrıldıktan sonra bakiye kârın dağıtılmayarak şirket faaliyetlerinin yürütülmesi maksadıyla şirket bünyesinde bırakılmasına ve olağanüstü yedekler hesabında muhafaza edilmesine,

2. 2024 yılı kârının dağıtılmaması hususunun 2025 yılı içerisinde yapılacak olan 2024 Takvim yılı Olağan Genel Kurul Toplantısında Genel Kurul'a teklif edilmesine,

oy birliği ile karar verildi.

Supplementary Documents

Appendix: 1	Kar Payı Dağıtım Tablosu 2024.pdf
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DIVIDEND DISTRIBUTION TABLE

DESTEK FİNANS FAKTÖRİNG A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	250.000.000
2. Total Legal Reserves (According to Legal Records)	57.272.300
Information on privileges in dividend distribution, if any, in the Articles of Association:	Yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.047.187.000	1.230.220.059,19
4. Taxes Payable (-)	936.425.000	372.151.479,91
5. Net Current Period Profit	2.110.762.000	858.068.579,28
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	2.110.762.000	858.068.579,28
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	2.110.762.000	858.068.579,28
9. Donations Made During The Year (+)	217.351	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	2.110.979.351	
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

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.