



## KAMUYU AYDINLATMA PLATFORMU

# GRAINTURK 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	Board of Directors' Resolution on Profit Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.04.2025
Date of Related General Assembly	30.04.2025
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREGRNT00011		0,0000000	0	0	0,0000000	0
B Grubu, GRTHO, TREGRNT00029		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 (%)
A Grubu, İşlem Görmüyor, TREGRNT00011	0	0
B Grubu, GRTHO, TREGRNT00029	0	0

## Additional Explanations

Pursuant to the Communiqué on Principles of Financial Reporting in the Capital Markets (II-14.1) issued by the Capital Markets Board, and based on the consolidated financial statements for the accounting period of 01.01.2024 – 31.12.2024, which were audited by ANY PARTNERS INDEPENDENT AUDIT JOINT STOCK COMPANY, the Company's net period profit is TRY 832,771,429. According to the statutory records kept in accordance with the provisions of the Tax Procedure Law, the net period loss is TRY (-135,493,992). By resolution of the Board of Directors dated 04.04.2025, although the net period profit is TRY 832,771,429 as per the consolidated financial statements prepared in accordance with the Capital Markets Board's Communiqué II-14.1 and audited by ANY PARTNERS INDEPENDENT AUDIT JOINT STOCK COMPANY, it was resolved to submit to the approval of the shareholders at the 2024 Ordinary General Assembly Meeting that no profit distribution shall be made for the year 2024, due to the net period loss of TRY (-135,493,992) as per the statutory records kept in accordance with the Tax Procedure Law.

## Supplementary Documents

Appendix: 1	Kar Payı Dağıtım Tablosu.pdf
-------------	------------------------------

## DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital 125.000.000

2. Total Legal Reserves (According to Legal Records) 2.976.529

Information on privileges in dividend distribution, if any, in the Articles of Association: No profit distribution

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	904.737.386	-135.493.992
4. Taxes Payable (-)	71.965.957	
5. Net Current Period Profit	832.771.429	-135.493.992
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	832.771.429	-135.493.992
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )	2.471.000	2.471.000
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	835.242.429	-133.022.992
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		

## 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	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.