



## KAMUYU AYDINLATMA PLATFORMU

# RAY SİGORTA 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 Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	08.04.2025
Date of Related General Assembly	05.05.2025
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 (%)
RAYSG, TRARAYSG9108		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 (%)
RAYSG, TRARAYSG9108	0	0

## Additional Explanations

Dividend distribution will not be performed in order to keep the shareholders' equity strong and to ensure sustainable growth and profitability.

## DIVIDEND DISTRIBUTION TABLE

### RAY SİGORTA A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	163.069.856
2. Total Legal Reserves (According to Legal Records)	63.041.909
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.942.142.204	2.942.142.204

4. Taxes Payable (-)	730.154.110	730.154.110
5. Net Current Period Profit	2.211.988.094	2.211.988.094
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	45.096.810	45.096.810
8. Net Distributable Current Period Profit	2.166.891.284	2.166.891.284
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	2.166.891.284	2.166.891.284
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	2.166.891.284	2.166.891.284
20. Other Distributable Resources		

## Dividend Rate Table Explanations

Dividend distribution will not be performed in order to keep the shareholders' equity strong and to ensure sustainable growth and profitability.

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.