



KAMUYU AYDINLATMA PLATFORMU

VERA KONSEPT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtımı Yapılamayacağına İlişkin Yönetim Kurulu Kararı Hakkında
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	10.04.2025
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, TREVRKP00014		0,0000000	0	0	0,0000000	0
B Grubu, VRGYO, TREVRKP00022		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, TREVRKP00014	0	0
B Grubu, VRGYO, TREVRKP00022	0	0

Additional Explanations

Vera Konsept Gayrimenkul Yatırım Ortaklığı Anonim Şirketi Yönetim Kurulu 10 Nisan 2025 tarihinde aşağıdaki kararı almıştır.

1 Ocak – 31 Aralık 2024 hesap dönemine ilişkin TFRS'ye uygun olarak hazırlanan finansal raporlara göre 424.576.139 TL net dönem zararı; VUK'a göre tutulan ve enflasyon düzeltmesine tabi tutulan yasal kayıtlarda ise 62.226.729,86 TL net dönem zararı olduğu ve bu şekilde kayıtlarda dağıtılabılır dönem karı bulunmadığı tespit edilmiştir.

Bu sebeple Sermaye Piyasası Mevzuatı kâr dağıtımına ilişkin düzenlemeleri dahilinde kâr payı dağıtımı yapılamayacağı hususunun 2024 yılı Olağan Genel Kurul Toplantısı'nda pay sahiplerinin bilgisine sunulmasına toplantıya katılanların oy birliği ile karar verilmiştir.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

VERA KONSEPT GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	820.000.000
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2. Total Legal Reserves (According to Legal Records)	604.051,29
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-424.576.139	-62.226.729,86
4. Taxes Payable (-)		
5. Net Current Period Profit	-424.576.139	-62.226.729,86
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	-424.576.139	-62.226.729,86
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	-424.576.139	-62.226.729,86
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

Dividend Rate Table Explanations

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.