



KAMUYU AYDINLATMA PLATFORMU

YONGA MOBİLYA SANAYİ VE TİCARET 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 Yılı Olağan Genel Kurul Toplantı Sonucu Kar Dağıtım Bilgilendirmesi
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	13.03.2025
Date of Related General Assembly	11.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
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 (%)
YONGA, TREYONG00018		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 (%)
YONGA, TREYONG00018	0	0

Additional Explanations

Supplementary Documents

Appendix: 1	KAR DAĞITIM TABLOSU 2024.pdf
-------------	------------------------------

DIVIDEND DISTRIBUTION TABLE

YONGA MOBİLYA SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	16.800.000
2. Total Legal Reserves (According to Legal Records)	3.705.333
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	35.262.454	-76.570.677
4. Taxes Payable (-)	1.130.841	
5. Net Current Period Profit	34.131.613	-76.570.677
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
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		
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 (%)
---	0	0	0	0	0
TOTAL					

Dividend Rate Table Explanations

YÖNETİM KURULU KARARI

KARAR NO	06 / 2025
KARAR TARİHİ	13.03.2025

TOPLANTIYA KATILANLAR	MUSTAFA TURGUT DALAMAN- GÖKHAN SERTDEMİR- SİNAN SOYLU – ÖZLEM YILMAZ
-----------------------	--

Yonga Mobilya Sanayi ve Ticaret A.Ş.'nin yukarıda isimleri yazılı Yönetim Kurulu Üyeleri şirket merkezinde toplanarak oy birliği ile aşağıdaki kararı almışlardır:

Şirketimizin, Sermaye Piyasası Kurulu'nun (II-14.1) sayılı Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği uyarınca Türkiye Muhasebe Standartları/Türkiye Finansal Raporlama Standartları (TMS/TFRS) ve SPK tarafından belirlenen formatlar ile uyumlu olarak hazırlanan 01.01.2024-31.12.2024 hesap dönemine ait konsolide finansal tablolara göre 34.131.613 TL dönem net karı, konsolide olmayan VUK hükümlerine göre düzenlenmiş yasal kayıtlarımızda ise 76.570.677 TL dönem net zararı olmasından dolayı kar payı dağıtılmayacağına,

Bu önerinin genel kurulun onayına sunulmasına, oy birliği ile karar verilmiştir.

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.