



## KAMUYU AYDINLATMA PLATFORMU

# SUR TATİL EVLERİ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

Summary Info	SUR TATİL EVLERİ GYO 2024 YILI KAR DAĞITIM TEKLİFİ HK. (Revize)
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	VUK Kayıtlanan Göre Verilen Kurumlar Vergisi Beyannamesinde Ekinde Yer Alan Finansal Tabloların Güncellenmesi

Decision Date	13.03.2025
Date of Related General Assembly	24.04.2025
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, TRESRTE00015		0,0000000	0	0	0,0000000	0
<b>B Grubu, SURGY, TRESRTE00023</b>		<b>0,0000000</b>	<b>0</b>	<b>0</b>	<b>0,0000000</b>	<b>0</b>

## 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, TRESRTE00015	0	0
<b>B Grubu, SURGY, TRESRTE00023</b>	<b>0</b>	<b>0</b>

## Additional Explanations

3 Mart 2025 tarihli Yönetim Kurulu Kararı ile Sur Tatil Evleri Gayrimenkul Yatırım Ortaklığı A.Ş. yönetimi tarafından Türkiye Finansal Raporlama Standartları (TFRS) esas alınarak hazırlanan ve Eren Bağımsız Denetim A.Ş. tarafından denetlenen, 1 Ocak – 31 Aralık 2024 hesap dönemine ilişkin finansal tablolar incelenerek kabul edilmiş ve Genel Kurula sunulması uygun görülmüştür.

Söz konusu finansal tablolar ile Sur Tatil Evleri Gayrimenkul Yatırım Ortaklığı A.Ş.'nin Vergi Usul Kanunu (VUK) hükümlerine uygun olarak tutulan kayıtlara göre oluşan mali tablolarının incelenmesi sonucunda;



4. Taxes Payable (-)	0	0
5. Net Current Period Profit	328.758.596	275.808.411,4
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	328.758.596	275.808.411,4
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	328.758.596	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

### 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.