



KAMUYU AYDINLATMA PLATFORMU

YATAŞ YATAK VE YORGAN SANAYİ 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	Kar Dağıtımı Genel Kurul Sonucu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	27.03.2025
Date of Related General Assembly	21.04.2025
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 (%)
YATAS, TRAYATAS91B4		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 (%)
YATAS, TRAYATAS91B4	0	0

Additional Explanations

Şirketimizin Yönetim Kurulu tarafından alınan karar doğrultusunda, Vergi Usul Kanunu hükümlerine göre hazırlanan 2024 yılı finansal tablolarla dağıtılabilir kâr oluşmaması nedeniyle, 2024 yılına ilişkin kâr dağıtımı yapılmaması hususu 2024 Yılı Olağan Genel Kurul toplantısında pay sahiplerinin onayına sunulmuş ve kabul edilmiştir.

Kamuoyuna saygıyla duyurulur.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf
Appendix: 2	Toplantı Tutanağı 21.04.2025.pdf

DIVIDEND DISTRIBUTION TABLE

YATAŞ YATAK VE YORGAN SANAYİ TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	149.798.932,5
2. Total Legal Reserves (According to Legal Records)	29.959.786,5
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	526.188.702	206.169.684
4. Taxes Payable (-)	-346.337.859	0
5. Net Current Period Profit	179.850.843	206.169.684
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	170.858.301	
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	965.553	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	171.823.854	
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	171.823.854	
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	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.