



KAMUYU AYDINLATMA PLATFORMU

BEYAZ FİLO OTO KİRALAMA 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 Kar Dağıtım Sonucu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.04.2025
Date of Related General Assembly	25.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
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, TREBFOK00022	Payment In Advance	0,1103448	11,03448	15	0,0937930	9,3793
B Grubu, BEYAZ, TREBFOK00014	Payment In Advance	0,1103448	11,03448	15	0,0937930	9,3793

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	21.05.2025	21.05.2025	23.05.2025	22.05.2025

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

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, TREBFOK00022	0	0
B Grubu, BEYAZ, TREBFOK00014	0	0

Additional Explanations

01.01.2024 - 31.12.2024 hesap dönemine ait olan ve Sermaye Piyasası Kurulu'nun II.14-1 sayılı Tebliği hükümlerine uygun olarak hazırlanmış 2024 yılı finansal tablolarına göre ortaya çıkan dağıtılabilir dönem karı ve özkaynaklarda yer alan ortaklara dağıtılacak diğer fonlar üzerinde yapılacak tasarruflarla ilgili görüşmeler sonucunda, 25.04.2025 tarihinde yapılan 2024 yılı Olağan Genel Kurul Toplantısında onaylanan şekli ile;

- Şirketimizin 2024 hesap dönemi sonu itibarıyla Vergi Usul Kanunu'na göre hazırlanan bilançosunda yer alan olağanüstü yedeklerden, TMS/TFRS'ye uygun bilançomuzda ise 2024 yılı karından karşılanmak üzere, Brüt 11.000.000,00 TL tutarın Ortaklara Kâr Payı dağıtılmasına,

-dağıtılabilir dönem karından yasal karşılıklar ve birinci temettü ödemesi sonrasında yasal kayıtlarda kalacak tutarın olağanüstü yedek akçe olarak ayrılmasına,

- 99.687.500 TL sermayeyi temsil eden pay sahiplerinin hukuki durumuna bağlı olarak dağıtılması öngörülen temettünün, 11.000.000,00 TL brüt, 9.900.000,00 TL'sinin net, tam mükellef kurum niteliğindeki pay sahiplerine pay başına brüt 0,11034 TL ve gerçek kişi pay sahiplerine de net 0,09379 TL olmak üzere, nakden dağıtılmasına,

- Nakit kar payının 21 Mayıs 2025 tarihinden itibaren dağıtılmasına, karar verilmiştir.

Supplementary Documents

Appendix: 1

KAR DAĞITIM TABLOSU.pdf

DIVIDEND DISTRIBUTION TABLE

BEYAZ FİLO OTO KİRALAMA A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

99.687.500

2. Total Legal Reserves (According to Legal Records)

14.742.067,27

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-32.862.334	79.296.099,91
4. Taxes Payable (-)	4.990.952	17.915.100,19
5. Net Current Period Profit	-37.853.286	61.380.999,72
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	3.069.049,99	3.069.049,99
8. Net Distributable Current Period Profit	-40.922.335,99	58.311.949,73
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	0	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-40.922.335,99	58.311.949,73
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	601.562,5	601.562,5
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources	11.000.000	11.000.000

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	10.327,24	0	0	0,09379	9,38
B Grubu	9.339.682,76	0	0	0,09379	9,38
TOTAL	9.350.000	0	0	0,09379	9,38

Dividend Rate Table Explanations

Yönetim Kurulumuzca hazırlanan ve 25.04.2025 tarihli Genel Kurul Toplantısında, pay sahiplerinin onayına sunulacak olan, kar dağıtım tablosu ektedir.

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.