



## KAMUYU AYDINLATMA PLATFORMU

# AKFEN 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

<b>Summary Info</b>	General Assembly Resolution for Profit Distribution
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	18.04.2025
<b>Date of Related General Assembly</b>	13.05.2025
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Cash Dividend Will Not Be Paid
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	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, TREAKFG00020		0,0000000	0	0	0,0000000	0
<b>B Grubu, AKFGY, TREAKFG00012</b>		<b>0,0000000</b>	<b>0</b>	<b>0</b>	<b>0,0000000</b>	<b>0</b>
C Grubu, İşlem Görmüyor, TREAKFG00038		0,0000000	0	0	0,0000000	0
D Grubu, İşlem Görmüyor, TREAKFG00046		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, TREAKFG00020	0	0
<b>B Grubu, AKFGY, TREAKFG00012</b>	<b>0</b>	<b>0</b>
C Grubu, İşlem Görmüyor, TREAKFG00038	0	0
D Grubu, İşlem Görmüyor, TREAKFG00046	0	0

## Additional Explanations

In accordance with the decision of the Board of Directors dated 18.04.2025 and numbered 2025/5 and the Dividend Distribution Table, the proposal of the Board of Directors on not distributing dividends due to the fact that there is a Loss for the Period according to the legal records for the same period, although there is a Period Profit of TL 2,620,412,983 in our CMB financial statements for the accounting period 01.01.2024-31.12.2024, was submitted to the approval of the General Assembly, and it was decided not to distribute dividends with a majority of votes with 2,174,023,634.743 positive votes against 450,000 reject votes.

## Supplementary Documents

### Appendix: 1

2024OGK\_Kar Dağıtım Tablosu.pdf

## DIVIDEND DISTRIBUTION TABLE

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

**1. Paid-In / Issued Capital** 3.900.000.000,02

**2. Total Legal Reserves (According to Legal Records)** 140.859,02

**Information on privileges in dividend distribution, if any, in the Articles of Association:**

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.620.412.983	-208.208.691,33
4. Taxes Payable (-)	-1.175.394.653	0
5. Net Current Period Profit	1.445.018.330	-208.208.691,33
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.445.018.330	-208.208.691,33
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	0	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	1.445.018.330	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
C Grubu	0	0	0	0	0
D Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

## Dividend Rate Table Explanations

In accordance with the decision of the Board of Directors dated 18.04.2025 and numbered 2025/5 and the Dividend Distribution Table, the proposal of the Board of Directors on not distributing dividends due to the fact that there is a Loss for the Period according to the legal records for the same period, although there is a Period Profit of TL 2,620,412,983 in our CMB financial statements for the accounting period 01.01.2024-31.12.2024, was submitted to the approval of the General Assembly, and it was decided not to distribute dividends with a majority of votes with 2,174,023,634.743 positive votes against 450,000 reject votes.

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.