



KAMUYU AYDINLATMA PLATFORMU

VESTEL BEYAZ EŐYA SANAYİ VE TİCARET A.Ő. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Resolution approved at the 2024 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.04.2025
Date of Related General Assembly	22.05.2025
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 (%)
VESBE, TREVEST00017	Payment In Advance	0,0438988	4,38988	15	0,0373139	3,73139

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	24.07.2025	24.07.2025	28.07.2025	25.07.2025

- (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 (%)
VESBE, TREVEST00017	0	0

Additional Explanations

At the 2024 fiscal year Ordinary General Assembly Meeting of our Company held on 22 May 2025, it was resolved by the shareholders, within the frame of the Board of Directors' proposal dated 25.04.2025 and numbered 2025/18, that while the net profit attributable to the parent company for the 2024 fiscal year amounted to TRY 265,828,000 pursuant to the financial statements prepared within the frame of the applicable legislation and audited by PwC Bağımsız Denetim ve Serbest Muhasebecilik Mali Müşavirlik AŞ, the net period loss in the standalone financial statements prepared within the frame of the relevant provisions of the Tax Procedure Law No. 213 ("TPL") amounted to TRY 560,284,775; and taking into account

the provisions of the Company's Articles of Association and its Dividend Distribution Policy, it was resolved that a cash dividend in the amount of TRY 70,238,141, corresponding to 25% of the net distributable profit for the period, calculated in accordance with CMB (Capital Markets Law) regulations including donations, shall be paid to the shareholders in cash on 24 July 2025.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

Vestel Beyaz Eşya 2024 Kar Payı Dağıtım Tablosu.pdf

Appendix: 2

Vestel Beyaz Eşya Dividend Distribution Tablo for the Year 2024.pdf

DIVIDEND DISTRIBUTION TABLE

VESTEL BEYAZ EŞYA SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital

1.600.000.000

2. Total Legal Reserves (According to Legal Records)

567.828.285

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

None.

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	132.585.000	-560.284.775
4. Taxes Payable (-)	-133.243.000	0
5. Net Current Period Profit	265.828.000	-560.284.775
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	265.828.000	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	15.124.565	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	280.952.565	0
11. First Dividend to Shareholders	70.238.141	0
* Cash	70.238.141	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	70.238.141

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 (%)
--	59.702.420	0	22,46	0,03731	3,73
TOTAL	59.702.420	0	22,46	0,03731	3,73

Dividend Rate Table Explanations

(*) Amount is the nominal registered share capital and inflation adjustment to share capital amounting to TL 10.928.588.466 is recognised in the records prepared in accordance with TPL.

(**) Amount is nominal general legal reserves and there is inflation adjustment difference amounting to TL 2.215.226.444 related to legal reserves in the records prepared in accordance with TPL after the application of inflation accounting.

(***) The amount of donations made during the year calculated according to the purchasing power at 31 December 2024 is stated.

(****) Assuming that the dividend is distributed to full taxpayer real person shareholders and that there is no income subject to exemption in the distribution, the net values of the gross dividend per share amounts are calculated by taking the withholding rate as 15% in accordance with the Presidential Decree dated 22/12/2024 and numbered 9286.

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.