



KAMUYU AYDINLATMA PLATFORMU

GIPTA OFİS KIRTASIYE VE PROMOSYON ÜRÜNLERİ İMALAT SANAYİ A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kurulduğu

Notification Regarding Dividend Payment

Summary Info	Kâr Payı Dağıtım Kararı hk.
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Genel Kurul Çağrısı ekindeki Kar Dağıtım Tablosunda dağıtılması teklif edilen Brüt Kar Payı tutarı 75.000.000 TL iken, genel kurulda Yönetim Kurulunun teklifi ve ortakların onayı ile söz konusu rakam 140.000.000 TL'ye çıkartılmıştır.

Decision Date	06.05.2025
Date of Related General Assembly	30.05.2025
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 (%)
A Grubu, İşlem Görmüyor, TREGPTA00012	Payment In Advance	1,0606060	106,0606	15	0,9015151	90,15151
B Grubu, İşlem Görmüyor, TREGPTA00020	Payment In Advance	1,0606060	106,0606	15	0,9015151	90,15151
C Grubu, GIPTA, TREGPTA00038	Payment In Advance	1,0606060	106,0606	15	0,9015151	90,15151

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	17.06.2025	17.06.2025	19.06.2025	18.06.2025

- (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, TREGPTA00012	0	0
B Grubu, İşlem Görmüyor, TREGPTA00020	0	0

Additional Explanations

Genel Kurul Bilgilendirme dokümanının eki olan kar Dağıtım Tablosunda teklif edilen dağıtılacak Brüt kar payı tutarı toplam olarak 75.000.000 TL iken Genel Kurul toplantısında Yönetim Kurulu Üyesi tarafından verilen önerge ile söz konusu rakam 140.000.000 TL artırılmış ve bu değişiklik ortakların oy birliği ile kabul edilmiştir.

Supplementary Documents

Appendix: 1

KAR DAĞITIM TABLOSU_2025_GIPTA_REVİZE.pdf

DIVIDEND DISTRIBUTION TABLE

GIPTA OFİS KIRTASIYE VE PROMOSYON ÜRÜNLERİ İMALAT SANAYİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

132.000.000

2. Total Legal Reserves (According to Legal Records)

19.317.120,59

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	282.030.190	490.476.169,64
4. Taxes Payable (-)	100.402.829	104.133.757,87
5. Net Current Period Profit	181.627.361	386.342.411,77
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	19.317.120,59	19.317.120,59
8. Net Distributable Current Period Profit	162.310.240,41	367.025.291,18
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	162.310.240,41	367.025.291,18
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	6.600.000	6.600.000
* Cash	6.600.000	6.600.000
* 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	133.400.000	133.400.000
16. Secondary Legal Reserves	13.340.000	13.340.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0

19. Extraordinary Reserves	8.970.240,41	213.685.291,18
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	9.015.151,51	0	5,55	0,9015	90,1515
B Grubu	9.015.151,51	0	5,55	0,9015	90,1515
C Grubu	100.969.696,98	0	62,22	0,9015	90,1515
TOTAL	119.000.000	0	73,32	0,9015	90,1515

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.