



## KAMUYU AYDINLATMA PLATFORMU

# FLAP KONGRE TOPLANTI HİZMETLERİ OTOMOTİV VE TURİZM A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

<b>Summary Info</b>	Nakit Kar Payı Ödeme Tarihi
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	02.04.2025
<b>Date of Related General Assembly</b>	23.05.2025
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<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, TREFLAP00029	Payment In Advance	0,0693333	6,93333	15	0,0589333	5,89333
<b>B Grubu, FLAP, TREFLAP00011</b>	<b>Payment In Advance</b>	<b>0,0693333</b>	<b>6,93333</b>	<b>15</b>	<b>0,0589333</b>	<b>5,89333</b>

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	12.09.2025	12.09.2025	16.09.2025	15.09.2025

- (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, TREFLAP00029	0	0
<b>B Grubu, FLAP, TREFLAP00011</b>	<b>0</b>	<b>0</b>

## Additional Explanations

-Şirketimizin bugün yaptığı Yönetim Kurulu Toplantısında; Dağıtılabilir Dönem Karı ve Özkaynaklarda yer alan ortaklara dağıtılabilecek Diğer Fonlar üzerinde yapılacak tasarruflarla ilgili görüşmeler sonucunda;

-23.05.2025 tarihinde yapılan, 2024 Yılı Olağan Genel Kurul Toplantısı'nda alınan kar dağıtım kararı doğrultusunda,

-93.750.000 TL Sermayeyi temsil eden pay sahiplerinin hukuki durumuna bağlı olarak dağıtılması öngörülen temettünün, 6.500.000 TL Brüt, 5.525.000 TL Net tam mükellef kurum niteliğindeki pay sahiplerine brüt 6,93 Kuruş ve gerçek kişi pay sahiplerine de net 5,89 Kuruş olmak üzere, nakden dağıtılmasına, nakit kar payınının 12 Eylül 2025 tarihinden itibaren dağıtılmasına, katılanların oy birliği ile karar verilmiştir.

## DIVIDEND DISTRIBUTION TABLE

### FLAP KONGRE TOPLANTI HİZMETLERİ OTOMOTİV VE TURİZM A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

**1.Paid-In / Issued Capital** 93.750.000

**2. Total Legal Reserves (According to Legal Records)** 5.939.349,64

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-31.758.894	2.444.384,32
4. Taxes Payable (-)	37.274.954	
5. Net Current Period Profit	-69.033.848	2.444.384,32
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	122.219,22	122.219,22
8. Net Distributable Current Period Profit	-69.156.067,22	2.322.165,1
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	91.000	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-69.065.067,22	
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	181.250	181.250
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources	6.500.000	6.500.000

### 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	8.840	0	0	0,05893	5,8993
B Grubu	5.516.160	0	0	0,05893	5,8993
TOTAL	5.525.000	0	0	0,05893	5,8993

## Dividend Rate Table Explanations

Yönetim Kurulumuzca hazırlanan ve 23.05.2025 tarihli Genel Kurul Toplantısında, pay sahiplerinin onayladığı, 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.