



KAMUYU AYDINLATMA PLATFORMU

GÜNDOĞDU GIDA SÜT ÜRÜNLERİ SANAYİ VE DIŞ TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtım Tarihi Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	15.04.2025
Date of Related General Assembly	16.05.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	3 installment
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, TREGUND00027	1. Installment	0,0512820	5,1282	15	0,0435897	4,35897
A Grubu, İşlem Görmüyor, TREGUND00027	2. Installment	0,0512820	5,1282	15	0,0435897	4,35897
A Grubu, İşlem Görmüyor, TREGUND00027	3. Installment	0,0512820	5,1282	15	0,0435897	4,35897
A Grubu, İşlem Görmüyor, TREGUND00027	TOTAL	0,1538460	15,3846	15	0,1307691	13,07691
B Grubu, GUNDG, TREGUND00019	1. Installment	0,0512820	5,1282	15	0,0435897	4,35897
B Grubu, GUNDG, TREGUND00019	2. Installment	0,0512820	5,1282	15	0,0435897	4,35897
B Grubu, GUNDG, TREGUND00019	3. Installment	0,0512820	5,1282	15	0,0435897	4,35897
B Grubu, GUNDG, TREGUND00019	TOTAL	0,1538460	15,3846	15	0,1307691	13,07691

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	26.09.2025	26.09.2025	30.09.2025	29.09.2025
2. Installment	31.10.2025	31.10.2025	04.11.2025	03.11.2025
3. Installment	28.11.2025	28.11.2025	02.12.2025	01.12.2025

(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, TREGUND00027	0	0
B Grubu, GUNDG, TREGUND00019	0	0

Additional Explanations

Şirketimiz Yönetim Kurulunun 22.09.2025 tarihli toplantısında, 2024 Yılına ilişkin dağıtılmasına karar verilen kar payının,

Birinci taksitinin 26.09.2025 tarihinden itibaren

İkinci taksitinin 31.10.2025 tarihinden itibaren

Üçüncü taksitinin 28.11.2025 tarihinden itibaren

ödenmesine karar verilmiştir.

Supplementary Documents

Appendix: 1

Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

GÜNDOĞDU GIDA SÜT ÜRÜNLERİ SANAYİ VE DİŞ TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	39.000.000
2. Total Legal Reserves (According to Legal Records)	2.044.983

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-1.848.102	49.889.636
4. Taxes Payable (-)	-15.420.348	12.087.059
5. Net Current Period Profit	-17.268.450	37.802.577
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	1.890.129	1.890.129
8. Net Distributable Current Period Profit	-19.158.579	35.912.448
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		2.293.664
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		38.206.113
11. First Dividend to Shareholders		6.000.000
* Cash		6.000.000
* 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		405.000
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		29.507.448
20. Other Distributable Resources	6.000.000	

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	1.176.923		3,08	0,13077	13,08
B Grubu	3.923.077		10,26	0,13077	13,08
TOTAL	5.100.000		13,34		

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.