



KAMUYU AYDINLATMA PLATFORMU

RÖNESANS GAYRİMENKUL YATIRIM A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veli Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	Final Ex-Dividend Date
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	19.11.2025
Date of Related General Assembly	15.12.2025
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
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-

Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate

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, TRERSGY00028	Payment In Advance	1,6393861	163,93861	0	1,6393861	163,93861
B Grubu, RGYAS, TRERSGY00036	Payment In Advance	1,6393861	163,93861	15	1,3934781	139,34781

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance		18.12.2025	22.12.2025	19.12.2025

- (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.

Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
	31.12.2025		31.12.2025

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, TRERSGY00028	0	0
B Grubu, RGYAS, TRERSGY00036	0	0

Additional Explanations

Pursuant to the financial statements prepared in accordance with the provisions of the Tax Procedure Law for the interim financial period of 01.01.2025 – 30.09.2025 (including the financial statements for the period ended December 31, 2024, presented for comparison purposes with the current period), the balance of the "Retained Earnings" account of the Company as of 31.12.2024 is TRY 2,322,586,122.

It has been approved that the Board of Directors will submit to the General Assembly for approval the distribution of profit from the 'Retained Earnings' account as specified in the attached Profit Distribution Table, and will carry out the profit distribution by December 31, 2025.

This statement has been 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	ANNEX-1 DIVIDEND DISTRIBUTION TABLE.pdf
Appendix: 2	EK-1 KAR DAĞITIM TABLOSU.pdf

DIVIDEND DISTRIBUTION TABLE

RÖNESANS GAYRİMENKUL YATIRIM A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	331.000.000
2. Total Legal Reserves (According to Legal Records)	48.390.622
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	9.676.982.000	869.519.500
4. Taxes Payable (-)	4.990.814.000	250.619.203
5. Net Current Period Profit	4.686.168.000	618.900.297,36

6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	17.809.377,7
8. Net Distributable Current Period Profit	4.686.168.000	601.090.919,66
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	4.686.168.000	601.090.919,66
9. Donations Made During The Year (+)	9.135.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	4.695.303.000	601.090.919,66
11. First Dividend to Shareholders	16.550.000	16.550.000
* Cash	16.550.000	16.550.000
* 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	526.086.827,69	526.086.827,69
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	4.686.168.000	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	276.744.782	0	46,04	1,6393862	163,93862
B Grubu	226.008.239	0	37,6	1,3934783	139,34783
TOTAL	502.753.021	0	83,64		

Dividend Rate Table Explanations

Since all Group A shareholders are fully liable legal entities, withholding tax does not apply. For the portion of Group B shares belonging to legal entity shareholders known to be exempt from withholding tax, the calculation is made without withholding. For the unknown portion, the calculation assumes that withholding tax applies to the entire amount.

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.