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KAMUYU AYDINLATMA PLATFORMU

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Board of Directors' Resolution on Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	17.02.2026
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, TRESLEC00022	Payment In Advance	0,4400000	44	15	0,3740000	37,4
B Grubu, SELEC, TRESLEC00014	**Payment In Advance**	**0,4400000**	**44**	**15**	**0,3740000**	**37,4**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	17.04.2026		21.04.2026	20.04.2026

(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, TRESLEC00022	0	0
B Grubu, SELEC, TRESLEC00014	**0**	**0**

Additional Explanations

It has been resolved by the Board of Directors that, upon evaluating the Company's financial results for the fiscal year 2025 together with the provisions of the Turkish Commercial Code, the dividend distribution policy and the increasing working capital requirements, a proposal shall be submitted to the approval of the General Assembly for the distribution of cash dividends from retained earnings of previous years, for the transfer of the remaining balance to extraordinary reserves after allocation of the statutory reserves required under the relevant legislation, and for the commencement of dividend payments as of 17 April 2026.

In case of any discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

DIVIDEND DISTRIBUTION TABLE

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	621.000.000
2. Total Legal Reserves (According to Legal Records)	444.436.649,37
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	1.232.074.010	5.341.636.239,24
4. Taxes Payable (-)	1.611.876.631	1.364.992.600,44
5. Net Current Period Profit	-379.802.186	3.976.643.638,8
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	-379.802.186	3.976.643.638,8
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	38.084.163	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-341.718.023	
11. First Dividend to Shareholders		273.240.000
* Cash		273.240.000
* 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	24.219.000	24.219.000
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		3.679.184.638,8
20. Other Distributable Resources	273.240.000	

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	27.324.000			0,44	44
B Grubu	209.028.600			0,374	37,4

TOTAL	236.352.600				

Dividend Rate Table Explanations

* Since Group A shareholders are fully taxable legal entities, no income tax withholding has been applied, and dividend calculations have been made based on the gross amount.

For Group B shareholders, the gross dividend rate is 44%, and a gross cash dividend of 0.44 TL and a net cash dividend of 0.374 TL will be paid per share with a nominal value of 1 TL.

In case of any discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.