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KAMUYU AYDINLATMA PLATFORMU

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Proposal of the Board of Directors for Profit Distribution for the Year 2025
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	27.02.2026
Type of Cash Dividend Payment	2 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 (%)
DOAS, TREDOTO00013	1. Installment	15,0000000	1.500	15	12,7500000	1.275
DOAS, TREDOTO00013	2. Installment	15,0000000	1.500	15	12,7500000	1.275
DOAS, TREDOTO00013	TOTAL	30,0000000	3.000	15	25,5000000	2.550

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
DOAS, TREDOTO00013	0	0

Additional Explanations

The proposal regarding the distribution of the net profit for the fiscal year 2025, to be allocated as set forth in the profit distribution table by additionally utilizing retained earnings reflected in our balance sheet, in accordance with the provisions of the Turkish Commercial Code, the Capital Markets legislation, our Articles of Association, our dividend distribution policy, and by taking into account our long-term strategies, investment and financing policies, profitability and cash position, and determining the amount of cash dividend distribution as TRY 6,600,000,000 to be paid in two equal installments, as well as authorizing the Board of Directors to determine the dividend distribution dates, will be submitted for the approval of the General Assembly.

This statement was 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	DOAŞ KAR DAĞITIM TABLOSU.pdf
Appendix: 2	DOAS DIVIDEND DISTRIBUTION.pdf

DIVIDEND DISTRIBUTION TABLE

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	220.000.000
2. Total Legal Reserves (According to Legal Records)	2.202.800.000
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	6.490.593.000	10.276.779.386
4. Taxes Payable (-)	3.412.168.000	2.076.251.901
5. Net Current Period Profit	3.141.080.000	8.200.527.485
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	3.141.080.000	8.200.527.485
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	3.141.080.000	8.200.527.485
9. Donations Made During The Year (+)	2.784.167.810	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	5.925.247.810	8.200.527.485
11. First Dividend to Shareholders	2.303.723.905	11.000.000
* Cash	2.303.723.905	11.000.000
* 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	178.456.095	6.589.000.000
16. Secondary Legal Reserves	658.900.000	658.900.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	941.627.485
20. Other Distributable Resources	4.117.820.000	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 (%)
- - -	5.610.000.000	0	178,6	25,5	2.550
TOTAL	5.610.000.000	0	178,6	25,5	2.550

Dividend Rate Table Explanations

The total net dividend to be distributed corresponds to the dividend amount payable after the application of the applicable General Dividend Withholding Tax Rate on the total gross dividend of TRY 6,600,000,000 proposed for distribution.

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.