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KAMUYU AYDINLATMA PLATFORMU

DESA DERİ SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2025 yılına ilişkin Kâr Dağıtılması hakkında Yönetim Kurulu Kararı
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	16.03.2026
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, TREDESA00023	1. Installment	0,0840336	8,40336	15	0,0714285	7,14285
A Grubu, İşlem Görmüyor, TREDESA00023	2. Installment	0,0960384	9,60384	15	0,0816326	8,16326
A Grubu, İşlem Görmüyor, TREDESA00023	3. Installment	0,0960384	9,60384	15	0,0816326	8,16326
A Grubu, İşlem Görmüyor, TREDESA00023	TOTAL	0,2761104	27,61104	15	0,2346937	23,46937
B Grubu, DESA, TREDESA00015	**1. Installment**	**0,0840336**	**8,40336**	**15**	**0,0714285**	**7,14285**
B Grubu, DESA, TREDESA00015	**2. Installment**	**0,0960384**	**9,60384**	**15**	**0,0816326**	**8,16326**
B Grubu, DESA, TREDESA00015	**3. Installment**	**0,0960384**	**9,60384**	**15**	**0,0816326**	**8,16326**
B Grubu, DESA, TREDESA00015	**TOTAL**	**0,2761104**	**27,61104**	**15**	**0,2346937**	**23,46937**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	30.09.2026		02.10.2026	01.10.2026
2. Installment	30.10.2026		03.11.2026	02.11.2026
3. Installment	30.11.2026		02.12.2026	01.12.2026

(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, TREDESA00023	0	0
B Grubu, DESA, TREDESA00015	**0**	**0**

Additional Explanations

SPK'nın kar dağıtımına ilişkin düzenlemeleri, Esas Sözleşmemizin 29. maddesi ve Yönetim Kurulumuzun 01.03.2017 tarihli toplantısında revize edilen ve aynı tarihte kamuya açıklanan "Kar Dağıtım Politikası"'nda belirtilen esaslara uygun olarak hesaplanan 2025 yılı konsolide dönem karından karşılanmak üzere brüt 135.294.118.- TL ve net 115.000.000.- TL'nin ortaklara 3 taksitte olmak üzere 30.09.2026 tarihinde 35.000.000 TL (OtuzbeşmilyonTL),30.10.2026 tarihinde 40.000.000.-TL(Kırkmilyon TL) ve 30.11.2026 tarihinde 40.000.000.-TL (Kırkmilyon TL) kar payı olarak dağıtılması 14.04.2026 tarihli Genel Kurulda ortakların onayına arz ve teklif edilmesine oybirliği ile karar verilmiştir.

Supplementary Documents

Appendix: 1	2025 Yılı Kar Dağıtımı YK Kararı.pdf
Appendix: 2	Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

DESA DERİ SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	490.000.000
2. Total Legal Reserves (According to Legal Records)	82.629.126,53

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	896.223.119	1.133.366.945
4. Taxes Payable (-)	315.714.042	279.355.956
5. Net Current Period Profit	580.509.077	854.010.989
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	29.025.454	42.700.549
8. Net Distributable Current Period Profit	551.483.623	811.310.440
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	2.896.157	2.896.157
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	554.379.780	814.206.596
11. First Dividend to Shareholders	28.823.529	28.823.529
* Cash	28.823.529	28.823.529
* 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	106.470.588	106.470.588
16. Secondary Legal Reserves	10.647.059	10.647.059
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	405.542.447	665.369.263
20. Other Distributable Resources		

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	23.000.000	0	3,96	0,2346937	23,46937
B Grubu	92.000.000	0	15,85	0,2346937	23,46937
TOTAL	115.000.000	0	19,81	0,2346937	23,46937

Dividend Rate Table Explanations

SPK'nın kar dağıtımına ilişkin düzenlemeleri, Esas Sözleşmemizin 29. maddesi ve Yönetim Kurulumuzun 01.03.2017 tarihli toplantısında revize edilen ve aynı tarihte kamuya açıklanan " Kar Dağıtım Politikası"'nda belirtilen esaslara uygun olarak hesaplanan 2025 yılı konsolide dönem karından karşılanmak üzere brüt 135.294.118.- TL ve net 115.000.000.- TL'nin ortaklara 3 taksitte olmak üzere 30.09.2026 tarihinde 35.000.000 TL (OtuzbeşmilyonTL),30.10.2026 tarihinde 40.000.000.-TL(Kırkmilyon TL) ve 30.11.2026 tarihinde 40.000.000.-TL (Kırkmilyon TL) kar payı olarak dağıtılması 14.04.2026 tarihli Genel Kurulda ortakların onayına arz ve teklif edilmesine oybirliği ile karar verilmiştir.

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.