



KAMUYU AYDINLATMA PLATFORMU

GSD HOLDİNG A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

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

Decision Date	16.03.2026
Date of Related General Assembly	24.04.2026
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREGSDH00023		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREGSDH00031		0,0000000	0	0	0,0000000	0
C Grubu, İşlem Görmüyor, TREGSDH00049		0,0000000	0	0	0,0000000	0
D Grubu, GSDHO, TRAGSDHO91Q9		0,0000000	0	0	0,0000000	0

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, TREGSDH00023	0	0
B Grubu, İşlem Görmüyor, TREGSDH00031	0	0
C Grubu, İşlem Görmüyor, TREGSDH00049	0	0
D Grubu, GSDHO, TRAGSDHO91Q9	0	0

Additional Explanations

Although a profit was generated as a result of the Company's operations for the period 01.01.2025 – 31.12.2025 according to the independently audited consolidated financial statements prepared in accordance with the provisions of the Communiqué Serial: II, No:14.1 on "Principles Regarding Financial Reporting in the Capital Markets" issued by the Capital Markets Board of Türkiye, it has been resolved to submit to the approval of the shareholders at the 2025 Ordinary General Assembly Meeting of the Company that no dividend distribution shall be made, since there is no distributable net profit due to the period loss recorded in the statutory financial statements prepared in accordance with the Tax Procedure Law for the same period.

We hereby inform the public of these details.

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

GSD Holding Kar Dağıtım Tablosu_2025.pdf

Appendix: 2

GSD Holding Dividend Distribution Table_2025.pdf

DIVIDEND DISTRIBUTION TABLE

GSD HOLDİNG A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

1.000.000.000

2. Total Legal Reserves (According to Legal Records)

174.092.412,96

Information on privileges in dividend distribution, if any, in the Articles of Association:

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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	635.994	-3.724.717.976,91
4. Taxes Payable (-)	-368.302	0
5. Net Current Period Profit	208.289	-3.724.717.976,91
6. Losses in Previous Years (-)	-3.316.117,45	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	3.107.828,45	-3.724.717.976,91
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	96.030,93	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	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	0	0	0	0	0
B Grubu	0	0	0	0	0
C Grubu	0	0	0	0	0
D Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

(1) The paid-in/issued capital amount is the registered nominal capital amount, and the records prepared according to the Tax Procedure Law (VUK) show a capital inflation adjustment difference of TL 6,864,724,379.28.

(2) The amount is the nominal general legal reserve amount, and the records prepared according to the VUK after the application of inflation accounting show a total inflation adjustment difference of TL 1,346,307,280.54 related to general legal reserves.

(3) The Company's net profit for the period amounts to TL 267,692 thousand. As TL 59,403 thousand of this amount is attributable to non-controlling interests, the net profit for the period attributable to the parent amounting to TL 208,289 thousand has been taken as the basis.

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.