Date and time of publication on KAP: 26.03.2026 16:21:28
https://www.kap.org.tr/en/Bildirim/1576372

KAMUYU AYDINLATMA PLATFORMU

EBEBEK MAĞAZACILIK A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution Regarding the Profit Share Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.02.2026
Date of Related General Assembly	26.03.2026
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 (%)
A Grubu, İşlem Görmüyor, TREEBEB00017	1. Installment	0,6250000	62,5	15	0,5312500	53,125
A Grubu, İşlem Görmüyor, TREEBEB00017	2. Installment	0,6250000	62,5	15	0,5312500	53,125
A Grubu, İşlem Görmüyor, TREEBEB00017	TOTAL	1,2500000	125	15	1,0625000	106,25
B Grubu, EBEBK, TREEBEB00025	**1. Installment**	**0,6250000**	**62,5**	**15**	**0,5312500**	**53,125**
B Grubu, EBEBK, TREEBEB00025	**2. Installment**	**0,6250000**	**62,5**	**15**	**0,5312500**	**53,125**
B Grubu, EBEBK, TREEBEB00025	**TOTAL**	**1,2500000**	**125**	**15**	**1,0625000**	**106,25**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	15.10.2026		19.10.2026	16.10.2026
2. Installment	15.12.2026		17.12.2026	16.12.2026

(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, TREEBEB00017	0	0
B Grubu, EBEBK, TREEBEB00025	**0**	**0**

Additional Explanations

As per Board of Directors' resolution numbered 2026/25 and dated February 25, 2026, it has been resolved to submit the distribution of the 2025 profits for approval at the general assembly, as detailed in the attached tables, and to make the first installment of the cash dividend distribution on October 15, 2026, and the second installment on December 15, 2026.

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	ebebek Mağazacılık Kar Dağıtım Tablosu 2025.pdf

DIVIDEND DISTRIBUTION TABLE

EBEBEK MAĞAZACILIK A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	160.000.000
2. Total Legal Reserves (According to Legal Records)	69.256.107
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	393.111.409	1.084.679.273
4. Taxes Payable (-)	410.549.619	283.975.358
5. Net Current Period Profit	55.498.376	800.703.915
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	55.498.376	800.703.915
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	55.498.376	800.703.915
9. Donations Made During The Year (+)	44.048.928	44.048.928
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	99.547.304	844.752.843
11. First Dividend to Shareholders		
* Cash	19.909.460,73	19.909.460,73
* 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	180.090.539,27	180.090.539,27
16. Secondary Legal Reserves	19.200.000	19.200.000
17. Statutory Reserves		

18. Special Reserves		
19. Extraordinary Reserves		
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	28.900.000	0	52,07	1,06	106,25
B Grubu	141.100.000	0	254,24	1,06	106,25
TOTAL	170.000.000	0	306,32	1,06	106,25

Dividend Rate Table Explanations

Our company's audited consolidated financial statements, prepared in accordance with the Communiqué on the Principles Regarding Financial Reporting in the Capital Market of the Capital Markets Board and based on Turkish Accounting Standards, reflect a net period profit of TRY 55,498,376 TL while legal records prepared in accordance with the provisions of the Tax Procedure Law show a net period profit of 800,703,915 TL.

Taking into consideration the Turkish Commercial Code, capital market legislation, Article 14 of our company's articles of association regarding the determination and distribution of profit, and our company's profit distribution policy, and based on the audited consolidated financial statements, since the legal limits have been reached, no allocation of general legal reserve has been deemed necessary. Accordingly, the net distributable period profit for the year 2025 has been calculated as 55,498,376 TL.

Considering also the donations made within the year 2025 amounting to 44,048,928 TL, it has been resolved to propose to the shareholders at the 2025 ordinary general assembly the distribution of the gross amount of 200,000,000 TL, which is the sum of 55,498,376 TL, corresponding to 100% of the net distributable profit, and 144,501,624 TL brought forward from previous years, as a cash dividend in two equal installments; with the first installment of the dividend to be paid to the shareholders on October 15, 2026, and the second installment on December 15,2026; and the allocation of 19,200,000 TL as general legal reserve; all in conjunction with the "2024 Profit Distribution Table" attached to this resolution.

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this 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.