



## KAMUYU AYDINLATMA PLATFORMU

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



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

# Notification Regarding Dividend Payment

<b>Summary Info</b>	Correction: Notification Regarding Dividend Payment
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	Yes
<b>Postponed Notification Flag</b>	No
<b>Reason of Correction</b>	The inadvertent error regarding the withholding tax rate and the net cash dividend amount and rate for Group A shares in the section titled "Cash Dividend Payment Amount and Rates" of the Company's Notification Regarding Dividend Payment has been corrected; in addition, the relevant disclosure fields have been updated with the necessary information. The updated notification is submitted for the information of the public. In case of any discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail

<b>Decision Date</b>	17.02.2026
<b>Date of Related General Assembly</b>	27.03.2026
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	Will Not Be Paid
<b>The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount</b>	No withholding tax has been applied to the Group A shareholder, as it is a full taxpayer corporate entity. In case of any discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

## Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate

The withholding tax rate has been applied as 0% for Group A shares and 15% for Group B shares. Accordingly, the net dividend per share with a nominal value of TRY 1 has been calculated as TRY 0.44 for Group A and TRY 0.374 for Group B.

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## 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, TRESLECC00022	Payment In Advance	0,4400000	44	0	0,4400000	44
B Grubu, SELEC, TRESLECC00014	Payment In Advance	0,4400000	44	15	0,3740000	37,4

## Dividend Dates

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Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	17.04.2026	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>B Grubu, SELEC, TRESLEC00014</b>	<b>0</b>	<b>0</b>

## Additional Explanations

At our Company's Ordinary General Meeting held on March 27, 2026, the Board of Directors' proposal to distribute cash dividends from retained earnings in accordance with capital market regulations was approved.

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## Supplementary Documents

### Appendix: 1

Kar\_Payı\_Dagitimi.pdf

## DIVIDEND DISTRIBUTION TABLE

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

<b>1. Paid-In / Issued Capital</b>	621.000.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	444.436.649,37
<b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b>	-

*	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.

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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.