



KAMUYU AYDINLATMA PLATFORMU

DOĐUŐ OTOMOTİV SERVİS VE TİCARET A.Ő. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Regarding the Determination of the Dividend Payment Date
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	27.02.2026
Date of Related General Assembly	26.03.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
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

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment		13.04.2026	15.04.2026	14.04.2026
2. Installment		13.08.2026	17.08.2026	14.08.2026

- (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 (%)
DOAS, TREDOTO00013	0	0

Additional Explanations

At the Ordinary General Assembly of our Company held on March 26, 2026 for the 2025 fiscal year, it was resolved to distribute a total cash dividend of TRY 6,600,000,000 in two equal installments. Accordingly, the first installment amounting to TRY 3,300,000,000 will be distributed as of April 13, 2026, and the second installment amounting to TRY 3,300,000,000 will be distributed as of August 13, 2026.

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.