



KAMUYU AYDINLATMA PLATFORMU

GLOBAL YATIRIM HOLDİNG A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Proposal of the Board of Directors Regarding Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
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Decision Date	16.04.2026
Type of Cash Dividend Payment	Payment In Advance
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, TREGLMD00028	Payment In Advance	0,1025641	10,25641	15	0,0871794	8,71794
C Grubu, GLYHO, TRAGLMDE91R3	Payment In Advance	0,1025641	10,25641	15	0,0871794	8,71794
D Grubu, İşlem Görmüyor, TREGLMD00036	Payment In Advance	0,1025641	10,25641	15	0,0871794	8,71794
E Grubu, İşlem Görmüyor, TREGLMD00044	Payment In Advance	0,1025641	10,25641	15	0,0871794	8,71794

Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
	31.12.2026		

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, TREGLMD00028	0	0
C Grubu, GLYHO, TRAGLMDE91R3	0	0
D Grubu, İşlem Görmüyor, TREGLMD00036	0	0
E Grubu, İşlem Görmüyor, TREGLMD00044	0	0

Additional Explanations

In accordance with the financial statements prepared in compliance with Turkish Financial Reporting Standards ("TFRS") pursuant to the regulations of the Capital Markets Board ("CMB"), our Company recorded a net profit of TRY 5,088,821,559 for the financial year ending on 31.12.2025. According to our legal records ("LR") kept in accordance with the Tax Procedure Law and other applicable legislation, the net profit for the same period was TRY 306,915,907.22.

As per the financial statements prepared in accordance with TFRS, after adding donations amounting to TRY 21,309,524 to the net profit of TRY 5,088,821,559 and deducting the legal reserves of TRY 15,345,795.36, the net distributable profit for the period amounts to TRY 5,094,785,287.64.

As per the financial statements prepared in accordance with LR, after setting aside legal reserves of TRY 15,345,795.36 from the period profit of TRY 306,915,907.22, the net distributable profit for the period amounts to TRY 291,570,111.86.

In accordance with the CMB regulations, the lower of the amounts determined under TFRS and LR shall be taken as the basis for profit distribution.

Accordingly, it has been resolved to propose the following matters to the approval of our shareholders at the upcoming Ordinary General Assembly Meeting:

- Allocation of TRY 15,345,795.36 as legal reserves for the financial period between 01.01.2025 - 31.12.2025,
- Distribution of a total (gross) cash dividend of TRY 200,000,000 from the net distributable profit of TRY 291,570,111.86,
- Completion of cash dividend payments by no later than December 31, 2026.

This statement has been 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.

Respectfully submitted to the public.

Supplementary Documents

Appendix: 1	GYH Kar Dagitim Tablosu_2025_16042026.pdf
Appendix: 2	GIH Dividend Distribution Table_2025_16042026.pdf

DIVIDEND DISTRIBUTION TABLE

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

1. Paid-In / Issued Capital	1.950.000.000
2. Total Legal Reserves (According to Legal Records)	87.838.446,42

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	5.532.257.545	306.915.907,22
4. Taxes Payable (-)	-817.716.616	0
5. Net Current Period Profit	5.088.821.559	306.915.907,22
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	15.345.795,36	15.345.795,36
8. Net Distributable Current Period Profit	5.073.475.763,64	291.570.111,86
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	21.309.524	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	5.094.785.287,64	291.570.111,86
11. First Dividend to Shareholders	200.000.000	200.000.000
* Cash	200.000.000	200.000.000
* 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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	4.873.475.763,64	91.570.111,86
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	0,017	0	0	0,08718	8,71795
C Grubu	169.997.820,495	0	3,35072	0,08718	8,71795
D Grubu	871,795	0	0,00002	0,08718	8,71795
E Grubu	1.307,692	0	0,00003	0,08718	8,71795
TOTAL	170.000.000	0	3,35076	0,08718	8,71795

Dividend Rate Table Explanations

The calculation has been made taking into account the withholding tax since all members of Group A are full-fledged individuals. Although it is not known whether Groups D, E, and C are subject to withholding tax, the calculation has been done by considering withholding tax.

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.