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KAMUYU AYDINLATMA PLATFORMU

GIPTA OFİS KIRTASİYE VE PROMOSYON ÜRÜNLERİ İMALAT SANAYİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kâr Payı Dağıtım Kararı hk.
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**Yönetim Kurulu Üyesinin önergesi üzerine kar dağıtım rakamı ve dağıtım tarihleri değiştirilmiştir.**

Decision Date	30.03.2026
Date of Related General Assembly	24.04.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	4 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, TREGPTA00012	1. Installment	1,5297348	152,97348	15	1,3002745	130,02745
A Grubu, İşlem Görmüyor, TREGPTA00012	2. Installment	0,0077651	0,77651	15	0,0066003	0,66003
A Grubu, İşlem Görmüyor, TREGPTA00012	3. Installment	0,0077651	0,77651	15	0,0066003	0,66003
A Grubu, İşlem Görmüyor, TREGPTA00012	4. Installment	0,0077651	0,77651	15	0,0066003	0,66003
A Grubu, İşlem Görmüyor, TREGPTA00012	TOTAL	1,5530301	155,30301	15	1,3200754	132,00754
B Grubu, İşlem Görmüyor, TREGPTA00020	1. Installment	1,5297348	152,97348	15	1,3002745	130,02745
B Grubu, İşlem Görmüyor, TREGPTA00020	2. Installment	0,0077651	0,77651	15	0,0066003	0,66003
B Grubu, İşlem Görmüyor, TREGPTA00020	3. Installment	0,0077651	0,77651	15	0,0066003	0,66003
B Grubu, İşlem Görmüyor, TREGPTA00020	4. Installment	0,0077651	0,77651	15	0,0066003	0,66003
B Grubu, İşlem Görmüyor, TREGPTA00020	TOTAL	1,5530301	155,30301	15	1,3200754	132,00754

C Grubu, GIPTA, TREGPTA00038	**1. Installment**	**1,5297348**	**152,97348**	**15**	**1,3002745**	**130,02745**
C Grubu, GIPTA, TREGPTA00038	**2. Installment**	**0,0077651**	**0,77651**	**15**	**0,0066003**	**0,66003**
C Grubu, GIPTA, TREGPTA00038	**3. Installment**	**0,0077651**	**0,77651**	**15**	**0,0066003**	**0,66003**
C Grubu, GIPTA, TREGPTA00038	**4. Installment**	**0,0077651**	**0,77651**	**15**	**0,0066003**	**0,66003**
C Grubu, GIPTA, TREGPTA00038	**TOTAL**	**1,5530301**	**155,30301**	**15**	**1,3200754**	**132,00754**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	12.05.2026	12.05.2026	14.05.2026	13.05.2026
2. Installment	14.07.2026	14.07.2026	17.07.2026	16.07.2026
3. Installment	22.09.2026	22.09.2026	24.09.2026	23.09.2026
4. Installment	17.11.2026	17.11.2026	19.11.2026	18.11.2026

(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, TREGPTA00012	0	0
B Grubu, İşlem Görmüyor, TREGPTA00020	0	0
C Grubu, GIPTA, TREGPTA00038	**0**	**0**

Additional Explanations

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Supplementary Documents

Appendix: 1	kar dağıtım tablosu 2025 sonhali.pdf

DIVIDEND DISTRIBUTION TABLE

GIPTA OFİS KIRTASİYE VE PROMOSYON ÜRÜNLERİ İMALAT SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	132.000.000
2. Total Legal Reserves (According to Legal Records)	100.522.023,92

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

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	477.961.263	918.389.920,21
4. Taxes Payable (-)	254.125.588	204.708.916,36
5. Net Current Period Profit	223.835.675	713.681.003,85
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	7.082.880	7.082.880
8. Net Distributable Current Period Profit	216.752.795	706.598.123,85
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	216.752.795	706.598.123,85
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	216.752.795	706.598.123,85
11. First Dividend to Shareholders	6.600.000	6.600.000
* Cash	6.600.000	6.600.000
* 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	198.400.000	198.400.000
16. Secondary Legal Reserves	19.840.000	19.840.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	23.811.624,81	481.758.123,85
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	13.200.757,58	0	88,49	0,9659	96,5909
B Grubu	13.200.757,58	0	88,49	0,9659	96,5909
C Grubu	147.848.484,84	0	88,49	0,9659	96,5909
TOTAL	174.250.000	0	88,49	0,9659	96,5909

Dividend Rate Table Explanations

Şirket Yönetim Kurulu 2025 yılı hesap dönemi kârından 150.000.000 TL kâr dağıtımının 6 taksitte yapılması bildirilmiş iken Genel Kurul toplantısında Yönetim Kurulu Üyesi tarafından verilen önerge ile söz konusu rakam 205.000.000 TL artırılmış ve kar dağıtımının 6 taksit yerine 4 taksitte yapılması ve bu değişiklik ortakların oy çokluğu ile kabul edilmiştir.

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.