



KAMUYU AYDINLATMA PLATFORMU

REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2025 Yılı Olağan Genel Kurul Toplantısı Kar Payı Dağıtım İşlemleri Sonuçları Hakkında,
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.04.2026
Date of Related General Assembly	29.04.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREREYS00023		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREREYS00031		0,0000000	0	0	0,0000000	0
C Grubu, RYSAS, TREREYS00015		0,0000000	0	0	0,0000000	0

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, TREREYS00023	0	0
B Grubu, İşlem Görmüyor, TREREYS00031	0	0
C Grubu, RYSAS, TREREYS00015	0	0

Additional Explanations

Şirketimizin 2025 yılı faaliyetlerine ilişkin 29 Nisan 2026 tarihli Olağan Genel Kurul Toplantısında Yönetim Kurulumuzun kar dağıtımını yapılmaması teklifi Genel Kurul tarafından kabul edilmiştir.

Kamuoyunun ve yatırımcılarımızın bilgilerine sunarız.

Supplementary Documents

Appendix: 1

Reysaş Lojistik 2025 YILI KAR DAĞITIM TABLOSU.pdf

DIVIDEND DISTRIBUTION TABLE

REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 2.000.000.000

2. Total Legal Reserves (According to Legal Records) 153.618.048

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	5.398.527.609	311.796.684
4. Taxes Payable (-)	1.807.658.619	15.720.955
5. Net Current Period Profit	3.590.868.990	296.075.729
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	63.942.331	0
8. Net Distributable Current Period Profit	3.526.926.659	296.075.729
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	41.919.242	41.919.242
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.568.845.901	337.994.971
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	3.568.845.901	337.994.971
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	0	0	0	0

B Grubu	0	0	0	0	0
C Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

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.