



KAMUYU AYDINLATMA PLATFORMU

GÜR-SEL TURİZM TAŞIMACILIK VE SERVİS 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	Kar Payı ödeme tarihlerinin belirlenmesine ilişkin Yönetim Kurulu kararı.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.04.2026
Date of Related General Assembly	05.05.2026
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 (%)
A Grubu, İşlem Görmüyor, TREGRSL00017	1. Installment	0,7352941	73,52941	15	0,6249999	62,49999
A Grubu, İşlem Görmüyor, TREGRSL00017	2. Installment	0,7352941	73,52941	15	0,6249999	62,49999
A Grubu, İşlem Görmüyor, TREGRSL00017	TOTAL	1,4705882	147,05882	15	1,2499998	124,99998
B Grubu, GRSEL, TREGRSL00025	1. Installment	0,7352941	73,52941	15	0,6249999	62,49999
B Grubu, GRSEL, TREGRSL00025	2. Installment	0,7352941	73,52941	15	0,6249999	62,49999
B Grubu, GRSEL, TREGRSL00025	TOTAL	1,4705882	147,05882	15	1,2499998	124,99998

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	11.05.2026	11.05.2026	13.05.2026	12.05.2026
2. Installment	18.05.2026	18.05.2026	21.05.2026	20.05.2026

- (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, TREGRSL00017	0	0
B Grubu, GRSEL, TREGRSL00025	0	0

Additional Explanations

Yönetim Kurulumuz bugün tarihli Yönetim Kurulu Toplantısı'nda, Genel Kurul'da iki taksitte dağıtılmasına karar verilen temettü ödemelerinin, 11.05.2026 tarihinde brüt 75.000.000.-TL ve 18.05.2026 tarihinde brüt 75.000.000.-TL şeklinde yapılmasına karar vermiştir.

Şirketimiz 05.05.2026 tarihinde yapılan (bugün) 2025 yılı Olağan Genel Kurul Toplantısı'nda daha önce Yönetim Kurulu'nun almış olduğu brüt 150.000.000.-TL nakit kar dağıtım teklifi kararını onaylayarak dağıtım tarihlerinin Yönetim Kurulu tarafından belirlenecek tarihlere iki taksitte yapılmasına karar vermiştir.

Şirketimiz Yönetim Kurulu yapmış olduğu toplantıda, 5 Mayıs 2026 tarihinde yapılacak Olağan Genel Kurul Toplantısı'nda Şirket Ortaklarının onayına sunmak üzere; 2025 yılı karından brüt 150.000.000.-TL kar payı dağıtım yapılmasına, ödemenin iki taksitte yapılmasına ve ödeme tarihlerinin belirlenmesinde Yönetim Kurulu'nun yetkilendirilmesine karar vermiştir.

DIVIDEND DISTRIBUTION TABLE

GÜR-SEL TURİZM TAŞIMACILIK VE SERVİS TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 102.000.000

2. Total Legal Reserves (According to Legal Records) 20.400.000

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

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.558.223.146	1.773.566.376
4. Taxes Payable (-)	531.213.459	408.744.465
5. Net Current Period Profit	3.027.009.687	1.364.821.911
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	3.027.009.687	1.364.821.911
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.027.009.687	1.364.821.911
11. First Dividend to Shareholders		
* Cash	150.000.000	150.000.000
* 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		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	2.877.009.687	1.214.821.911
20. Other Distributable Resources		

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	12.500.000			1,25	125
B Grubu	116.687.500			1,25	125
TOTAL	129.187.500				

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.