



KAMUYU AYDINLATMA PLATFORMU

TUREKS TURİZM TAŞIMACILIK A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2025 yılı Kar Payı Dağıtım Önerisinin Genel Kurul tarafından onaylanması.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	24.04.2026
Date of Related General Assembly	04.06.2026
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)
A Grubu, İşlem Görmüyor , TRETURX00011		0,0000000	0	0	0,0000000
B Grubu, İşlem Görmüyor , TRETURX00029		0,0000000	0	0	0,0000000
C Grubu, İşlem Görmüyor , TRETURX00037		0,0000000	0	0	0,0000000
D Grubu, TUREX, TRETURX00045		0,0000000	0	0	0,0000000

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, TRETURX00011	0	0
B Grubu, İşlem Görmüyor, TRETURX00029	0	0
C Grubu, İşlem Görmüyor, TRETURX00037	0	0
D Grubu, TUREX, TRETURX00045	0	0

Additional Explanations

Şirketimizin 04.06.2026 tarihinde yapılan Olağan Genel Kurul toplantısında, Yönetim kurulunun 24.04.2026 tarihli toplantısında kar kararı oybirliği ile onaylanmıştır.

Kamuoyuna saygıyla duyurulur.

Appendix: 1

Tureks A.Ş. Kar Dağıtım Tablosu - 2025.pdf

DIVIDEND DISTRIBUTION TABLE

TUREKS TURİZM TAŞIMACILIK A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

1.080.000.000

2. Total Legal Reserves (According to Legal Records)

23.101.504,25

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.232.201.000	297.698.408,95
4. Taxes Payable (-)	620.407.000	69.429.189,48
5. Net Current Period Profit	611.794.000	228.269.219,47
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	11.413.460,97	11.413.460,97
8. Net Distributable Current Period Profit	600.380.539,03	216.855.758,5
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		
11. First Dividend to Shareholders		
* Cash		
* 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	600.380.539,03	216.855.758,5
20. Other Distributable Resources		

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.