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KAMUYU AYDINLATMA PLATFORMU

BAŞKENT DOĞALGAZ DAĞITIM GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.

Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2025 Yılı Kar Dağıtım Önerisinin Genel Kurul'da onaylanması.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.05.2026
Date of Related General Assembly	05.06.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	A,B Grubu paylar Tüzel Kişi payları olduğundan stopaj kesintisi yapılmamaktadır.
Information Regarding How To Calculate That Lower Dividend Witholding Rate Than The Current Rate	A,B Grubu paylar Tüzel Kişi payları olduğundan stopaj kesintisi yapılmamaktadır.

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, TREBSGZ00011	Payment In Advance	2,0000000	200	0	2,0000000	200
B Grubu, İşlem Görmüyor, TREBSGZ00029	Payment In Advance	2,0000000	200	0	2,0000000	200
C Grubu, BASGZ, TREBSGZ00037	**Payment In Advance**	**2,0000000**	**200**	**15**	**1,7000000**	**170**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	20.07.2026	18.06.2026	22.06.2026	19.06.2026

(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.

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)
20.07.2026	22.07.2026	18.06.2026	22.06.2026

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, TREBSGZ00011	0	0
B Grubu, İşlem Görmüyor, TREBSGZ00029	0	0
C Grubu, BASGZ, TREBSGZ00037	**0**	**0**

Additional Explanations

Yönetim Kurulu'nun 04.05.2026 tarih ve 2026/07 sayılı Kararı ile hazırlanarak Kamuyu Aydınlatma Platformu ve şirketimiz internet sitesinde duyurulan Kar Dağıtım önerisi okundu.

31 Aralık 2025 tarihinde sona eren hesap döneminde, Şirketimizin Vergi Usul Kanunu'na göre hazırlanan Gelir Tablosuna göre Net Dönem Kârı 1.822.453.412,03 TL, TFRS' ye göre düzenlenmiş mali tablolardaki Net Dönem Kârı ise 3.401.609.611 TL'dir.

i- Sermaye Piyasası Kurulu mevzuatı ve diğer mevzuat hükümleri çerçevesinde, işbu karar ekindeki kar payı dağıtım tablosunda ayrıntılı olarak belirtildiği üzere, dağıtılacak kâr payı toplamından ödenmiş sermayenin yüzde beşi düşüldükten ve bulunan tutardan 151.666.666,67 TL genel kanuni yedek akçe ayrıldıktan sonra, VUK'a göre düzenlenmiş mali tablolardaki 2025 yılı kârının 1.400.000.000 TL'lik kısmının kâr payı olarak dağıtılması, 270.786.745,36 TL'lik kısmının ise olağanüstü yedek akçe olarak ayrılması,

ii- Kar payı olarak dağıtılacak 1.400.000.000 TL'nin; 700.000.000 TL sermayeyi temsil eden hisse senedi sahiplerine hisse başına brüt 2 TL (hisse başına brüt %200), hisse başına net 1,70 TL (hisse başına net %170) tutarında nakden kâr payının 18 Haziran 2026 tarihinde dağıtılmasına oy birliği ile karar verildi.

Kamuoyuna duyurulur.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

BAŞKENT DOĞALGAZ DAĞITIM GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	700.000.000

2. Total Legal Reserves (According to Legal Records)	140.000.000
Information on privileges in dividend distribution, if any, in the Articles of Association:	Bulunmamaktadır.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	4.767.870.365	3.710.750.312,54
4. Taxes Payable (-)	1.366.260.754	888.296.900,51
5. Net Current Period Profit	3.401.609.611	1.822.453.412,03
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	3.401.609.611	1.822.453.412,03
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	3.401.609.611	1.822.453.412,03
9. Donations Made During The Year (+)	25.793.881,6	25.793.881,6
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.427.403.492,6	1.848.247.293,63
11. First Dividend to Shareholders	35.000.000	35.000.000
* Cash	35.000.000	35.000.000
* 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	1.365.000.000	1.365.000.000
16. Secondary Legal Reserves	151.666.666,67	151.666.666,67
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	1.849.942.944,33	270.786.745,36
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	2.000.000	0	2	2	200
B Grubu	2.000.000	0	2	2	200
C Grubu	1.396.000.000	0	1,7	1,7	170
TOTAL	1.400.000.000	0	2	2	200

Dividend Rate Table Explanations

2025 yılı dönem karından dağıtılacak olan 1.400.000.000 TL nakit temettünün 1 TL nominal değerli hisseye isabet eden kar payı tutarı 2 TL, kar payı oranı ise brüt %200, net %170'dir.

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.