



## KAMUYU AYDINLATMA PLATFORMU

# MEYSU GIDA SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

<b>Summary Info</b>	KAR DAĞITIM KARARINA İLİŞKİN GENEL KURUL SONUCU
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	04.05.2026
<b>Date of Related General Assembly</b>	09.06.2026
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	Will Not Be Paid
<b>The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount</b>	A grubu pay sahibi olan Gülsan Gıda Sanayi Ticaret A.Ş.'nin tam mükellef kurum olması nedeniyle stopaj %0 olarak hesaplanmıştır.

## Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate

### 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, TREMYSU00012	Payment In Advance	0,0500000	5	0	0,0500000	5
B Grubu, MEYSU, TREMYSU00020	Payment In Advance	0,0500000	5	15	0,0425000	4,25

### Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	07.07.2026	07.07.2026	09.07.2026	08.07.2026

- (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, TREMYSU00012	0	0
<b>B Grubu, MEYSU, TREMYSU00020</b>	<b>0</b>	<b>0</b>

## Additional Explanations

Şirketin 2025 yılı enflasyona göre düzeltilmemiş yasal finansal tablolarında yer alan net dönem karından hesaplanmak üzere TTK'nın 519. maddesinin birinci fıkrası uyarınca 2025 yılı için 11.246.849 TL tutarında genel kanuni yedek akçe (I. Tertip Yedek Akçe) ayrılmasına, dağıtılabılır kâr tutarının asgari %20'sinin dağıtılmasına ilişkin politika uyarınca tamamı 2025 yılı net dönem kârından karşılanmak üzere toplam brüt 43.500.000 TL'nin 7 Temmuz 2026 tarihinde ortaklara dağıtılması ve 2025 yılları net dönem kârından kalan kısmın olağanüstü yedek olarak Şirket bünyesinde bırakılmasına karar verilmiştir.

## DIVIDEND DISTRIBUTION TABLE

### MEYSU GIDA SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

<b>1. Paid-In / Issued Capital</b>	870.000.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	27.585.925,69
<b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b>	Kar Dağıtımında İmtiyaz Yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	438.638.216	244.199.090
4. Taxes Payable (-)	-56.285.929	19.262.117
5. Net Current Period Profit	494.129.554	224.936.973
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	11.246.849	11.246.849
8. Net Distributable Current Period Profit	482.882.705	213.690.124
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	482.882.705	213.690.124
9. Donations Made During The Year (+)	1.168.000	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	484.050.705	
11. First Dividend to Shareholders	43.500.000	43.500.000
* Cash	43.500.000	43.500.000
* 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	0	0
16. Secondary Legal Reserves	0	0

17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	170.190.124
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	6.250.000	0	1,29	0,05	5
B Grubu	31.662.500	0	6,54	0,0425	4,25
TOTAL	37.912.500	0	7,83		

## Dividend Rate Table Explanations

Net hesaplama %15 oranında gelir vergisi stopajı olacağı varsayımıyla yapılmıştır.

Toplam Dağıtılan Kar Payı / Net Dağıtılabilir Dönem Karı (%); SPK düzenlemeleri uyarınca hazırlanan finansal tablolardaki rakamlar üzerinden hesaplanmıştır. Net dağıtılabilir dönem karı 213.690.124-TL olup, yasal kayıtlar dikkate alındığında Toplam Dağıtılan Kar Payı / Net Dağıtılabilir Dönem Karı %20 olarak hesaplanmaktadır.

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.