



## KAMUYU AYDINLATMA PLATFORMU

# DAGI GİYİM 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

Summary Info	Kâr Payı Dağıtımına İlişkin Genel Kurul Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.05.2026
Date of Related General Assembly	11.06.2026
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)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREDAGI00029		0,0000000	0	0	0,0000000	0
B Grubu, DAGI, TREDAGI00011		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, TREDAGI00029	0	0
B Grubu, DAGI, TREDAGI00011	0	0

## Additional Explanations

Şirketimizin 2025 hesap döneminde yasal kayıtlara göre 49.723.621 TL "Net Dönem Karı" oluşmuştur. Sermaye Piyasası Kurulu'nun II-14.1. Sayılı Tebliği hükümleri çerçevesinde, Türkiye Finansal Raporlama Standartları ile uyumlu olarak hazırlanan bağımsız denetimden geçmiş 01.01.2025 - 31.12.2025 hesap dönemine ait konsolide finansal tablolarında 197.153.644 TL "Net Dönem Zararı" bulunmaktadır. Yasal kayıtlara göre 49.723.621 TL dönem karı ve 216.595.002 TL tutarında geçmiş yıllar zararı bulunduğu görülmüş ve dolayısıyla VUK'a göre tutulan yasal kayıtlarda dağıtılabılır dönem karı bulunmadığı tespit edilmiştir. 2025 yılına ilişkin olarak kar dağıtımı yapılmamasına, yönelik Yönetim Kurulu tarafından hazırlanan önerge oy çokluğu ile kabul edildi.

Kamuoyunun bilgisine sunarız.

## Supplementary Documents

Appendix: 1	2025 Yılı Kar Dağıtım Tablosu.pdf
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## DIVIDEND DISTRIBUTION TABLE

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

**1.Paid-In / Issued Capital** 400.000.000

**2. Total Legal Reserves (According to Legal Records)** 0

**Information on privileges in dividend distribution, if any, in the Articles of Association:** Kar dağıtımında imtiyaz vardır.

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-178.163.997	49.723.621
4. Taxes Payable (-)	18.989.647	0
5. Net Current Period Profit	-197.153.644	49.723.621
6. Losses in Previous Years (-)	0	216.595.002
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	213.139	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
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	0	0
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
TOTAL	0	0	0	0	0

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.