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KAMUYU AYDINLATMA PLATFORMU

TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2025 Profit Distribution Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	21.05.2026
Date of Related General Assembly	18.06.2026
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 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, TRETAPD00027		0,0000000	0	0	0,0000000	0
B Grubu, TNZTP, TRETAPD00019		**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, TRETAPD00027	43.749.999,993	70
B Grubu, TNZTP, TRETAPD00019	**236.250.000,007**	**70**

Additional Explanations

Our company's board of directors has decided that;
Our consolidated financial statements for the accounting period 01.01.2025-31.12.2025, prepared in accordance with the provisions of the Capital Market Board's Communiqué No. (II-14.1) on Principles Regarding Financial Reporting in the Capital Market and audited by HSY Consulting and Independent Auditing Inc., show a net profit of 695,677,703 TL attributable to the parent company, while our legal records prepared in accordance with the provisions of the Tax Procedure Law, show a net profit of 735,321,840.58 TL attributable to the parent company.
In calculating the net distributable profit for 2025; from the net profit of 695,677,703 TL attributable to the parent company for 2025, as per our company's independently audited financial statements prepared in accordance with the Capital Market Board's Communiqué No. II-14.1 and based on Turkish Accounting Standards,..." After deducting 36,766,092.03 TL for the General Legal Reserve and adding the total donations of 97,305,410 TL made by our Company during the year in accordance with the Capital Markets Board regulations, the net distributable profit for the period was calculated as 756,217,020.97 TL. In our legal records prepared according to the provisions of the Tax Procedure Law (V.U.K.), after deducting 36,766,092.03 TL for the General Legal Reserve and 7,326,534.02 TL from the real estate sales gain exemption from the net profit of 735,321,840.58 TL, the net distributable profit for the period was calculated as 691,229,214.53 TL. Based on the calculated distributable profit, the provisions of the Turkish Commercial Code, Capital Markets Legislation, Corporate Tax, Income Tax and other legal regulations, the articles of our articles of association regarding profit distribution, and In line with our Profit Distribution Policy, which states that "at least 40% of the profit that can be distributed will be distributed as cash and/or bonus shares for 5 years, starting from the 2023 calendar year's profit," the proposal to increase the capital by 280,000,000.00 TL (two hundred eighty million Turkish Lira) from the net distributable profit of the 2025 calendar year and to allocate the remaining amount entirely as Extraordinary Reserve was accepted at the 2025 Ordinary General Assembly meeting held on June 18, 2026.

Supplementary Documents

Appendix: 1	TNZTP 2025 yılı Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

TAPDİ OKSİJEN ÖZEL SAĞLIK VE EĞİTİM HİZMETLERİ SANAYİ 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)	36.271.779,75
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	723.078.644	954.905.434,2
4. Taxes Payable (-)	27.400.941	219.583.593,62
5. Net Current Period Profit	695.677.703	735.321.840,58
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	36.766.092,03	36.766.092,03
8. Net Distributable Current Period Profit	658.911.610,97	691.229.214,53
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	97.305.410	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	756.217.020,97	691.229.214,53
11. First Dividend to Shareholders	280.000.000	280.000.000
* Cash	0	0
* Stock	280.000.000	280.000.000
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	378.911.610,97	411.229.214,53
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	43.750.000	6,64	0,7	70
B Grubu	0	236.250.000	35,85	0,7	70
TOTAL	0	280.000.000	42,49	0,7	70

Dividend Rate Table Explanations

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.

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