



KAMUYU AYDINLATMA PLATFORMU

NASMED ÖZEL SAĞLIK HİZMETLERİ 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	Kar Payı Dağıtım Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.05.2026
Date of Related General Assembly	30.06.2026
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, TRENSMD00037		0,0000000	0	0	0,0000000	0
B Grubu, EGEPO, TRENSMD00029		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, TRENSMD00037	0	0
B Grubu, EGEPO, TRENSMD00029	0	0

Supplementary Documents

Appendix: 1	2026-11-Kar Payı Dağıtımına İlişkin YK Kararı (2025).pdf
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DIVIDEND DISTRIBUTION TABLE

NASMED ÖZEL SAĞLIK HİZMETLERİ TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	500.000.000
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2. Total Legal Reserves (According to Legal Records)

57.809.468,65

Information on privileges in dividend distribution, if any, in the Articles of Association:

2025 Yılı Kar Payı Dağıtılmaması ve Yedek akçe olarak ayrılması

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	20.060.710	57.809.468,65
4. Taxes Payable (-)	17.397.944	0
5. Net Current Period Profit	2.662.766	57.809.468,65
6. Losses in Previous Years (-)	0	116.323.509,36
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	2.662.766	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	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	2.662.766	57.809.468,65
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

Dividend Rate Table Explanations

Yönetim Kurulu Kararınca , Şirketimizin bağımsız denetimden geçmiş Türkiye Finansal Raporlama Standartlarına göre hazırlanmış 2025 yılı finansal tablolarına göre 2.662.766,- TL tutarında net dönem karı, 2025 yılı yasal kayıtlarına göre ise 57.809.468,65 TL tutarından dönem kârı bulunmakta olup, Türk Ticaret Kanunu uyarınca ayrılması zorunlu olan yasal yedek akçe ayırdıktan sonra kalan karın dağıtılmayarak olağanüstü yedek olarak ayrılmasına karar verilmiştir.

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.