



KAMUYU AYDINLATMA PLATFORMU

DENGE YATIRIM HOLDİNG A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2025 yılı kar payı dağıtım hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	06.05.2026
Date of Related General Assembly	06.07.2026
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, TREDNGH00024		0,0000000	0	0	0,0000000	0
B Grubu, DENG, TREDNGH00016		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, TREDNGH00024	0	0
B Grubu, DENG, TREDNGH00016	0	0

Additional Explanations

06.07.2026 tarihinde yapılan 2025 yılı olağan genel kurul da, gündemin 6.maddesi olarak 2024 yılına ait kar payı ödenmemesi onaylanmıştır.

Kamuoyu ve Pay sahiplerine duyurulur.

Supplementary Documents

Appendix: 1	DYH 2025 YILI KAR DAGITIM TABLOSU.pdf
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DIVIDEND DISTRIBUTION TABLE

DENGE YATIRIM HOLDİNG A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	600.000.000
2. Total Legal Reserves (According to Legal Records)	450.977,18
Information on privileges in dividend distribution, if any, in the Articles of Association:	Yoktur

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-447.191.805	-55.803.811,73
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	0	0
6. Losses in Previous Years (-)	-444.579.225	-130.242.567,28
7. Primary Legal Reserve (-)	438.099	450.977,18
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 (+)	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	0	0
20. Other Distributable Resources	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.