



KAMUYU AYDINLATMA PLATFORMU

GERSAN ELEKTRİK TİCARET VE SANAYİ 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 Dağıtımı Hakkında Genel Kurul Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	19.06.2026
Date of Related General Assembly	21.07.2026
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 (%)
GEREL, TREGREL00017		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 (%)
GEREL, TREGREL00017	0	0

Additional Explanations

Şirketimizin, Vergi Usul Kanunu ve SPK düzenlemelerine göre hazırlanan 2025 yılı konsolide finansal tablolarda yer alan net dönem karının; Yönetim Kurulu'nun aldığı kar dağıtım önerisi genel kurulun onayına sunulmuş olup, dönem karının dağıtılmaması hususu oy çokluğu ile kabul edildi.

DIVIDEND DISTRIBUTION TABLE

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	372.475.397
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2. Total Legal Reserves (According to Legal Records)

53.981.098,32

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

İmtiyaz yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	180.985.932	10.062.049,87
4. Taxes Payable (-)	-81.261.021	-1.761.298,56
5. Net Current Period Profit	99.724.911	8.300.751,31
6. Losses in Previous Years (-)	0	-127.828.197,77
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	99.724.911	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	585.400	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	100.310.311	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	99.724.911	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.