



KAMUYU AYDINLATMA PLATFORMU

SOHO GİYİM VE ENERJİ 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 Dağıtım Teklifinin Onaylanması
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	16.07.2026
Date of Related General Assembly	14.08.2026
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, TRESOH000024		0,0000000	0	0	0,0000000	0
B Grubu, SOHOE, TRESOH000016		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, TRESOH000024	0	0
B Grubu, SOHOE, TRESOH000016	0	0

Additional Explanations

Yönetim Kurulu, 2025 yılı faaliyetleri sonucu, SPK mevzuatlarına göre elde edilen 44.859.315 TL ve yasal kayıtlara (VUK) göre olan 217.016.676 TL vergi sonrası dönem karının, Şirketimizin dış finansman ihtiyacının asgari düzeyde tutulması amacıyla, Şirket esas sözleşmesi ve kar dağıtım politikası çerçevesinde dağıtılmamasına; bu kapsamda, dönem karından 10.850.834 TL tutarında genel kanuni yedek akçe ayrıldıktan sonra kalan SPK'ya göre 34.008.481 TL ve yasal kayıtlara göre 206.165.842 TL'nin olağanüstü yedek olarak ayrılması Genel Kurul tarafından kabul edilmiştir.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

SOHO GİYİM VE ENERJİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 306.760.337,13

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

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

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	136.363.951	268.576.656
4. Taxes Payable (-)	-91.504.636	-51.559.980
5. Net Current Period Profit	44.859.315	217.016.676
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	-10.850.834	-10.850.834
8. Net Distributable Current Period Profit	34.008.481	206.165.842
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	34.008.481	206.165.842
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	34.008.481	206.165.842
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.