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KAMUYU AYDINLATMA PLATFORMU

GOLDA GIDA SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Board of Directors' Proposal on Dividend Distribution for 2025
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	19.10.2026
Date of Related General Assembly	12.11.2026
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREGLDA00015		0,0000000	0	0	0,0000000	0
B Grubu, GOLDA, TREGLDA00023		**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, TREGLDA00015	0	0
B Grubu, GOLDA, TREGLDA00023	**0**	**0**

Additional Explanations

Supplementary Documents

Appendix: 1	Golda Gıda A.Ş. Kar Dağıtım Tablosu.pdf
Appendix: 2	Golda Gıda A.Ş. Dividend Distribution Table ENG.pdf

DIVIDEND DISTRIBUTION TABLE

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

1.Paid-In / Issued Capital	250.000.000
2. Total Legal Reserves (According to Legal Records)	54.959.154,51
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	192.969.611	-39.933.766,5
4. Taxes Payable (-)	-175.328.598	-54.543.404,27
5. Net Current Period Profit	17.641.013	-94.477.170,77
6. Losses in Previous Years (-)	-1.702.683.609	-3.217.208.839,84
7. Primary Legal Reserve (-)	0	0
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

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

Our Board of Directors, at its meeting held on 19 October 2026;

Taking into account the Turkish Commercial Code (TCC), capital markets legislation, the Capital Markets Law (CML), the regulations and resolutions of the Capital Markets Board (CMB), the Corporate Income Tax Law, the Income Tax Law, the Tax Procedure Law (TPL) and other applicable legislation, together with the relevant provisions of the Company's Articles of Association and our publicly disclosed "Dividend Distribution Policy";

-A "Net Loss for the Period" of TRY 94,477,170.77 was recorded for the accounting period 1 January 2025–31 December 2025 in our non-consolidated statutory accounts prepared in accordance with the TCC and the TPL,

-A "Net Profit for the Period" of TRY 17,641,013 was recorded in the audited Non-Consolidated Financial Statements for the accounting period 1 January 2025–31 December 2025, prepared pursuant to the CMB's Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets, in accordance with the Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS) issued by the Public Oversight, Accounting and Auditing Standards Authority, adjusted for inflation under TAS 29 and in compliance with the formats prescribed by the CMB,

-Under the Tax Procedure Law, a net loss of TRY 94,477,170.77 was recorded for 2025. Although the 2025 Non-Consolidated Financial Statements prepared under CMB regulations report a net profit of TRY 17,641,013, no net distributable profit remains after taking into account prior years' losses and the loss for the period in the statutory accounts. Accordingly, the Board of Directors resolved to submit the proposal not to distribute dividends, together with the dividend distribution table, for shareholders' approval at the first Ordinary General Assembly Meeting to be held.

Respectfully announced to the public.

This disclosure has also been published in English. In the event of any discrepancy between the Turkish and English versions, the Turkish version shall prevail.

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.