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KAMUYU AYDINLATMA PLATFORMU

TEK-ART İNŞAAT TİCARET TURİZM SANAYİ VE YATIRIMLAR A.Ş.

Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2025 YILI KAR PAYI DAĞITIM İŞLEMLERİ HAKKINDA
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	07.11.2026
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 (%)
TEKTU, TRATEKTU91K2		**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 (%)
TEKTU, TRATEKTU91K2	**0**	**0**

Additional Explanations

Tek-Art İnşaat Ticaret Turizm Sanayi ve Yatırımları A.Ş. Yönetim Kurulu Üyeleri gündem maddesini görüşmek üzere toplandılar .

Yapılan görüşmeler neticesinde;

Şirketimizin, Kamu Gözetimi Muhasebe ve Denetim Standartları Kurumu ("KGK") tarafından yayımlanan Türkiye Muhasebe Standartları / Türkiye Finansal Raporlama Standartları ("TMS/TFRS") uyarınca hazırlanan 01.01.2025-31.12.2025 hesap dönemine ait finansal tabloları ile Vergi Usul Kanunu uyarınca hazırlanan (Yasal) finansal tablolarına göre Şirket'in dönem karından geçmiş yıl zararının düşülmesi sonucunda dağıtıma konu edilebilecek tutar kalmaması nedeniyle kar dağıtımı yapılmaması hususunun yapılacak Olağan Genel Kurul toplantısında sahiplerinin onayına sunulmak üzere teklif edilmesine,

Oy birliği ile karar verildi.

Supplementary Documents

Appendix: 1	2025 Yılı Kâr Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

TEK-ART İNŞAAT TİCARET TURİZM SANAYİ VE YATIRIMLAR A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	300.000.000
2. Total Legal Reserves (According to Legal Records)	1.106.813
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	-919.788.915	297.489.132
4. Taxes Payable (-)	243.167.576	0
5. Net Current Period Profit	-676.621.339	297.489.132
6. Losses in Previous Years (-)		-297.489.132
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	-676.621.339	
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-676.621.339	0
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

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.