



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Notification Regarding Dividend Distribution Procedures



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

Notification Regarding Dividend Distribution Procedures

Summary Information	Board of Directors' Profit Distribution Proposal
Is this an Update Disclosure?	No
Is this a Correction Disclosure?	No
Is this a Deferred Disclosure?	No

Resolution Date	19.06.2026
Cash Dividend Payment Method	Not to be paid
Payment in the Form of Shares	Not to be paid

Cash Dividend Payment Amounts and Rates

Share Group Information	Payment	Gross Cash Dividend to be Paid for a Share with a Nominal Value of TRY 1	Gross Cash Dividend Rate to be Paid for a Share with a Nominal Value of TRY 1 (%)	Withholding Tax Rate (%)	Net Cash Dividend to be Paid for a Share with a Nominal Value of TRY 1	Net Cash Dividend Rate to be Paid for a Share with a Nominal Value of TRY 1 (%)
GEREL, TREGREL00017		0,0000000	0	0	0,0000000	0

Dividend Payment Amounts and Rates in the Form of Shares

Share Group Information	Dividend Amount to be Distributed in the Form of Shares (TRY)	Dividend Rate to be Distributed in the Form of Shares (%)
GEREL, TREGREL00017	0	0

Additional Explanations

The proposal of the Board of Directors to be submitted to the Ordinary General Assembly regarding profit distribution has been resolved by the members of the Board of Directors of Gersan Elektrik Ticaret ve Sanayi Anonim Şirketi as follows.

Taking into account the financial results of our Company prepared in accordance with the CMB legislation and statutory records, it has been unanimously resolved that the net profit for the period shall not be distributed, that the amount remaining after setting aside the legal reserve shall be retained within the Company, and that this matter shall be submitted to the approval of the shareholders at the 2025 Ordinary General Assembly Meeting.

DİVİDEND DİSTRİBÜTİON TABLE

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Dividend Distribution Table for the Period 01.01.2025 / 31.12.2025 (TRY)

1. Paid-in/Issued Capital	372.475.397
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2. General Legal Reserve Fund (According to Statutory Records)

53.981.098,32

Information on the privilege in question, if there is any privilege in profit distribution pursuant to the Articles of Association

There is no privilege.

*	According to CMB (TRY)	According to Statutory Records (TRY)
3. Profit for the Period	180.985.932	10.062.049,87
4. Taxes (-)	-81.261.021	-1.761.298,56
5. Net Profit for the Period	99.724.911	8.300.751,31
6. Prior Years' Losses (-)	0	-127.828.197,77
7. General Legal Reserve Fund (-)	0	0
8. Net Distributable Profit for the Period	99.724.911	0
Dividend Advance Distributed During the Year (-)	0	0
Net Distributable Profit/Loss for the Period After Deducting Dividend Advance	0	0
9. Donations Made During the Year (+)	585.400	0
10. Net Distributable Profit for the Period Including Donations	100.310.311	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Bonus Shares	0	0
12. Dividend Distributed to Privileged Shareholders	0	0
13. Other Dividend Distributed	0	0
* Employees	0	0
* Members of the Board of Directors	0	0
* Persons Other than Shareholders	0	0
14. Dividend Distributed to Holders of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. General Legal Reserve Fund	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserve	99.724.911	0
20. Other Funds Planned to be Distributed	0	0

We hereby declare that our above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that the information is in accordance with our books, records and documents, that we have made all necessary efforts to obtain the relevant information fully and accurately, and that we are responsible for these statements.