Date and time of publication on KAP: 09.04.2026 18:25:31
https://www.kap.org.tr/en/Bildirim/1590326

KAMUYU AYDINLATMA PLATFORMU

GELECEK VARLIK YÖNETİMİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution for Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	12.03.2026
Date of Related General Assembly	09.04.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
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 (%)
GLCVY, TREGVYO00011	**Payment In Advance**	**2,5053686**	**250,53686**	**15**	**2,1295633**	**212,95633**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	13.04.2026	13.04.2026	15.04.2026	14.04.2026

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
GLCVY, TREGVYO00011	**0**	**0**

Additional Explanations

It has been decided by the Ordinary General Assembly that took place on 09.04.2026 that:

Within the framework of the Capital Markets Law No. 6362, the relevant regulations of the Capital Markets Board (CMB) and the Banking Regulation and Supervision Agency (BRSA), Article 17 of the Company's Articles of Association, and the Dividend Distribution Policy;

- In accordance with Article 519 of the Turkish Commercial Code No. 6102, no primary legal reserve (5%) shall be set aside for the year 2025 from the net period profit (based on non-consolidated financial statements prepared in accordance with BRSA regulations), as the existing primary legal reserves in the records as of December 31, 2024, have already reached the limit of 20% of the capital.
- From the remaining net distributable profit of TRY 1,498,373,091.25, a total of TRY 350,000,000 in cash dividends shall be paid to our shareholders (consisting of TRY 6,985,000.00 as the first dividend and TRY 343,015,000.00 as the second dividend).
- TRY 38,112,777.78 shall be set aside as a secondary legal reserve.
- TRY 5,008,593.77 from the real estate sales gains shall be set aside as a special reserve within the scope of Article 5, Clause 1/e of the Corporate Tax Law No. 5520.
- The remaining TRY 1,105,251,719.71 shall be transferred to extraordinary reserves.

The amounts determined in accordance with the attached Dividend Distribution Table, prepared based on these principles, shall be distributed in cash starting from April 13, 2026.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Gelecek Varlık 2025 Kar Payı Dağıtım Tablosu.pdf
Appendix: 2	Gelecek Varlık 2025 Profit Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

GELECEK VARLIK YÖNETİMİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	139.700.000
2. Total Legal Reserves (According to Legal Records)	132.612.780,98
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	2.204.445.183,79	2.204.445.183,79
4. Taxes Payable (-)	706.072.092,55	706.072.092,55
5. Net Current Period Profit	1.498.373.091,25	1.498.373.091,25
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	1.498.373.091,25	1.498.373.091,25
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	86.278.336	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.584.651.427,25	1.498.373.091,25
11. First Dividend to Shareholders	6.985.000	6.985.000
* Cash	6.985.000	6.985.000
* 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	343.015.000	343.015.000
16. Secondary Legal Reserves	38.112.777,78	38.112.777,78
17. Statutory Reserves		

18. Special Reserves	5.008.593,77	5.008.593,77
19. Extraordinary Reserves	1.105.251.719,71	1.105.251.719,71
20. Other Distributable Resources		

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 (%)
- - -	297.500.000	0	19,85	2,1295633	212,95633
TOTAL	297.500.000	0	19,85	2,1295633	212,95633

Dividend Rate Table Explanations

Net amount is calculated by assuming %15 witholding tax. Tax withholding in the rate of 15% shall not be deducted from the cash dividend payments made to full taxpayer institutions and limited taxpayer institutions that generate income in Turkey via offices or permanent representatives.

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.