



KAMUYU AYDINLATMA PLATFORMU

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Payment Date
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	06.03.2023
Date of Related General Assembly	06.04.2023
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 (%)
A Grubu, İşlem Görmüyor, TRESLEC00022	Payment In Advance	0,2500000	25	10	0,2250000	22,5
B Grubu, SELEC, TRESLEC00014	Payment In Advance	0,2500000	25	10	0,2250000	22,5

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	18.04.2023	18.04.2023	24.04.2023	19.04.2023

- (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 (%)
A Grubu, İşlem Görmüyor, TRESLEC00022	0	0
B Grubu, SELEC, TRESLEC00014	0	0

Additional Explanations

We have notified that our in Ordinary General Assembly Meeting held yesterday, it was resolved to approve dividend distribution proposal of the Board of Directors and to start the dividend payments on 18th of April 2023. We hereby provide the missing approved payment date in yesterdays notice, so as to match with MKK records.

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

kar payı dağıtım tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

SELÇUK ECZA DEPOSU TİCARET VE SANAYİ A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 621.000.000

2. Total Legal Reserves (According to Legal Records) 173.259.000

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

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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.104.857.659	2.694.665.863,54
4. Taxes Payable (-)	723.477.233	589.829.701,67
5. Net Current Period Profit	2.381.369.521	2.104.836.161,87
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	2.381.369.521	2.104.836.161,87
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	27.737.112	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	2.409.106.633	
11. First Dividend to Shareholders	155.250.000	
* Cash	155.250.000	
* 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		
16. Secondary Legal Reserves	12.420.000	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	2.213.699.521	1.937.166.161,87

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	15.525.000		0,65	0,25	25
B Grubu	125.752.500		5,28	0,225	22,5
TOTAL	141.277.500		5,93		

Dividend Rate Table Explanations

No withholding tax is calculated for Group A shareholder.

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.