



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Our Board of Directors' Dividend Distribution Proposal for 2024
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	24.03.2025
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 (%)
KONTR, TREKNTR00013	Payment In Advance	0,0307692	3,07692	15	0,0261538	2,61538

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	08.07.2025		10.07.2025	09.07.2025

- (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 (%)
KONTR, TREKNTR00013	0	0

Additional Explanations

Our Board of Directors, in its meeting held today;

The Board of Directors of our Company convened at the Company headquarters on the aforementioned date to discuss the matters outlined below and, after reviewing the financial statements prepared by our Company in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) within the framework of the Turkish Commercial Code and the Capital Markets Board's Communiqué No. II-14.1, as well as the financial statements prepared based on the records maintained in accordance with the provisions of the Tax Procedure Law (TPL), determined that:

According to the financial statements prepared in accordance with TFRS, the net profit for the period attributable to the parent company is TRY 273,914,218.00, while the net profit for the current year based on TPL records is TRY 171,878,262.41.

a) After allocating TRY 5,562,425.51 as the general legal reserve in accordance with Article 519 of the Turkish Commercial Code from the net profit for the period of TRY 273,914,218.00 (as per the financial statements prepared in accordance with TFRS), the net distributable profit for the period amounts to TRY 268,351,792.49. After adding donations made during the period, the net distributable profit including donations stands at TRY 268,856,967.49.

b) Regarding the distribution of the 2024 profit, in compliance with the Turkish Commercial Code (TCC), Capital Markets Legislation, Capital Markets Law (CML), Capital Markets Board (CMB) Regulations/Decisions, Corporate Tax Law, Income Tax Law, Tax Procedure Law (TPL), and other relevant legal provisions, as well as the relevant provisions of our Company's Articles of Association and Dividend Distribution Policy, and considering the long-term strategies of our Company, investment and financing policies, profitability, and cash position, it has been resolved that:

A gross dividend of TRY 20,000,000.00 shall be distributed to the shareholders in cash,

A 15% withholding tax shall be applied depending on the legal status of the shareholders,

Any statutory reserves required by laws, communiqués, the articles of association, and other regulations shall be set aside,

The remaining amount shall be allocated as Extraordinary Reserves,

The cash dividend payment shall commence on July 8, 2025.

The Board of Directors' proposal for dividend distribution shall be submitted for approval at the General Assembly.

The decision on dividend distribution, along with the 2024 dividend distribution table prepared in accordance with Capital Markets Board regulations, shall be publicly disclosed as an annex to this decision.

The decision was made unanimously.

Turkish and English translations of this statement are available, and in case of any conflict between the Turkish and English versions of this statement, the Turkish version will prevail.

Supplementary Documents

Appendix: 1 Ek- 2024 Yılı Kar Dağıtım Tablosu.pdf

Appendix: 2 Appendix - 2024 Profit Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

KONTROLMATIC TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 650.000.000

2. Total Legal Reserves (According to Legal Records) 49.867.723,08

Information on privileges in dividend distribution, if any, in the Articles of Association: There is no privilege.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	436.802.831	171.878.262,41
4. Taxes Payable (-)	245.423.928	60.629.752,16
5. Net Current Period Profit	273.914.218	111.248.510,25
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	5.562.425,51	5.562.425,51
8. Net Distributable Current Period Profit	268.351.792,49	105.686.084,74
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	505.175	505.175
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	268.856.967,49	105.686.084,74
11. First Dividend to Shareholders	20.000.000	20.000.000
* Cash	20.000.000	20.000.000
* 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	248.856.967,49	85.686.084,74
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 (%)
---	17.000.000	0	6,33	0,0261538	2,62
TOTAL	17.000.000	0	6,33	0,0261538	2,62

Dividend Rate Table Explanations

(*) The net profit of the partnership is TL 191,378,903, and since TL 82,535,315.- of this amount falls on non-controlling interests, the net profit of the parent partnership of TL 273,914,218 has been taken as basis.

(**) Since there is no privileged share group in the profit, no group distinction has been made.

(***) Ratio of Distributed Dividend to Net Distributable Period Profit

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.