



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Dividend Payment

Summary Info	General Assembly Approval Regarding Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	22.07.2024
Date of Related General Assembly	13.08.2024
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 (%)
KONTR, TREKNTR00013	Payment In Advance	0,0461538	4,61538	10	0,0415384	4,15384

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	05.09.2024	05.09.2024	09.09.2024	06.09.2024

- (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

The financial statements prepared by our Company in accordance with the Turkish Accounting/Turkish Financial Reporting Standards (TAS/IFRS) within the framework of the provisions of the Turkish Commercial Code and the Communiqué Serial: II, 14.1 of the Turkish Commercial Code and the Capital Markets Board Communiqué Serial: II, 14.1 as a result of the examination of our financial statements for the accounting period 01.01.2023 - 31.12.2023 prepared in accordance with the Turkish Accounting/Turkish Financial Reporting Standards (TAS/IFRS) and the financial statements formed according to the records kept in accordance with the provisions of the Tax Procedure Law (TPL);

1) According to the financial statements prepared in accordance with IFRS, there is a net profit for the period belonging to the parent company of TL 431,000,170.00, and according to the TPL records, there is a current year profit of TL 356,558,597.01,

a) According to the financial statements prepared in accordance with TFRS, it has been seen that the net distributable profit for the period amounting to TL 413,172,240.15 has been reached after the general legal reserve fund of TL 17,827,929.85, which should be set aside in accordance with Article 519 of the Turkish Commercial Code, has been set aside from the net profit for the period belonging to the parent company amounting to TL 431,000,170.00, and after the donations made in the relevant period are added, the Net Distributable Period Profit with donations added is TL 416,693,816.52, and accordingly;

b) In accordance with the Turkish Commercial Code (TCC), Capital Markets Legislation, Capital Markets Law (CMB), Capital Markets Board (CMB) Regulations/Decisions, Corporate Tax, Income Tax, Tax Procedure Law (TPL) and other relevant legislation provisions, the relevant provisions of the Company's Articles of Association and Dividend Distribution Policy; taking into consideration the Company's long-term strategies, investment and financing policies, profitability and cash position;

- To distribute a gross dividend of TL 30,000,000.00 to the shareholders in cash,
- Income tax withholding at the rate of 10% depending on the legal status of our partners,
- To set aside the legal reserves, if any, required to be set aside pursuant to the laws, communiqués, articles of association and other legislation,
- The remaining amount to be set aside as Extraordinary Reserves,
- The dividend distribution proposal of the Board of Directors to start the entitlement date of cash dividend payment as of 05 September 2024 was approved by the majority vote of the participants at the General Assembly held on 13.08.2024.

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

Supplementary Documents

Appendix: 1

Profit Distribution Table 2023.pdf

Appendix: 2

Kar Payı Dağıtım Tablosu 2023.docx.pdf

DIVIDEND DISTRIBUTION TABLE

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 650.000.000

2. Total Legal Reserves (According to Legal Records) 37.962.759,7

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	385.654.756	471.263.519,24
4. Taxes Payable (-)	44.882.337	114.704.922,23
5. Net Current Period Profit	431.000.170	356.558.597,01
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	17.827.929,85	17.827.929,85
8. Net Distributable Current Period Profit	413.172.240,15	338.730.667,16
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	413.172.240,15	338.730.667,16
9. Donations Made During The Year (+)	3.521.576,37	3.521.576,37
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	416.693.816,52	342.252.243,53
11. First Dividend to Shareholders	30.000.000	30.000.000
* Cash	30.000.000	30.000.000
* 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	383.172.240,15	308.730.667,16
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 (%)
--	27.000.000	0	6,53	0,0415384	4,15384
TOTAL	27.000.000	0	6,53	0,0415384	4,15384

Dividend Rate Table Explanations

(*) The company's net profit for the period is 430,537,093 TL, of which 463,077 TL is attributable to non-controlling interests. Therefore, the net profit attributable to the parent company is 431,000,170 TL.

(**) Since there is no preferred share group in the profit, no separate classification has been made for the group.

(***) The ratio of distributed dividend to net distributable profit

(****) has been calculated assuming that the dividend is distributed to fully taxable individual shareholders, and there is no exempted gain in the distribution, based on the Presidential Decree dated 22/12/2021 with decision number 2021/4936, applying a withholding tax rate of 10%. Gross dividend per share amounts have been adjusted to their net values accordingly.

A 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.

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.