



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Dividend Payment

Summary Info	Kar dağıtımına ilişkin Genel Kurul kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	30.03.2023
Date of Related General Assembly	25.04.2023
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 (%)
KONTR, TREKNTR00013	Payment In Advance	0,1500000	15	10	0,1350000	13,5

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	12.07.2023	12.07.2023	14.07.2023	13.07.2023

- (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 (%)
KONTR, TREKNTR00013	0	0

Additional Explanations

ŞirketiŞirketimizin kar payı dağıtılması hususunda Yönetim Kurulumuzun sunmuş olduğu teklif bugün yapılan 2021 Olağan Genel Kurul toplantısında kabul edilmiştir.

Supplementary Documents

Appendix: 1

Kontrolmatik Teknoloji 2022 Yılı Kar Dağıtım Tablosu .pdf

DIVIDEND DISTRIBUTION TABLE

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 200.000.000

2. Total Legal Reserves (According to Legal Records) 11.129.389

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

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	422.380.112	418.204.616,95
4. Taxes Payable (-)	-61.412.336	90.412.773,43
5. Net Current Period Profit	469.060.654	327.791.843,52
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	16.389.592,18	16.389.592,18
8. Net Distributable Current Period Profit	452.671.061,82	311.402.251,34
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	303.375	303.375
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	452.974.436,82	311.705.626,34
11. First Dividend to Shareholders	30.000.000	0
* Cash	30.000.000	0
* 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	2.000.000	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	420.671.061,82	279.402.251,34
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 (%)
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TOTAL	27.000.000	0	5,96	0,135	13,5

Dividend Rate Table Explanations

- (**) Kârda imtiyazlı pay grubu ulunmadığından dolayı grup ayırımına yer verilmemiştir
(***) Dağıtılan Kar Payının Bağışlar Eklenmiş Net Dağıtılabılır Dönem Karına Oranı
(****) Net hesaplama %10 oranında gelir vergisi stopajı olacağı varsayımı ile yapılmıştır

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.