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KAMUYU AYDINLATMA PLATFORMU

FENERBAHÇE FUTBOL A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2022 Yılı Kar Dağıtımı ile ilgili Yönetim Kurulu Kararı hakkında
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	08.09.2023
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREFBAH00027		0,0000000	0	0	0,0000000	0
B Grubu, FENER, TREFBAH00019		**0,0000000**	**0**	**0**	**0,0000000**	**0**

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, TREFBAH00027	0	0
B Grubu, FENER, TREFBAH00019	**0**	**0**

Additional Explanations

Yönetim Kurulumuz'un 08/09/2023 tarih ve 162 sayılı kararı ile; Şirket, 01.06.2022 – 31.05.2023 tarihli özel hesap dönemini kapsayan 2022 yılı hesap döneminin; Sermaye Piyasası Kurulu mevzuatı gereğince Uluslararası Muhasebe/Finansal Raporlama Standartlarına göre hazırlanan konsolide mali tablolara göre 271.806.716 TL, net dönem zararı ile sonuçlanması nedeniyle kar dağıtımının yapılamayacağına, 2022 yılına ait Olağan Genel Kurul Toplantısında, ortakların bilgisine ve Genel Kurul'un onayına sunulmasına toplantıya katılanların oybirliği ile karar verilmiştir.

Yatırımcılarımıza saygıyla duyurulur.

DIVIDEND DISTRIBUTION TABLE

FENERBAHÇE FUTBOL A.Ş. 01.06.2022/31.05.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	98.980.000

2. Total Legal Reserves (According to Legal Records) 38.654.892

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

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-256.976.990	-311.018.181
4. Taxes Payable (-)	14.829.726	0
5. Net Current Period Profit	-271.806.716	-311.018.181
6. Losses in Previous Years (-)	1.186.870.949	1.669.238.652
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-1.458.677.665	-1.980.256.833
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-1.458.677.665	-1.980.256.833
11. First Dividend to Shareholders	0	0
* Cash	0	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	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
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 (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

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.