



## KAMUYU AYDINLATMA PLATFORMU

# CW ENERJİ MÜHENDİSLİK TİCARET VE SANAYİ A.Ş. Notification Regarding Dividend Payment

# Notification Regarding Dividend Payment

Summary Info	2022 Yılı Olağan Genel Kurul Toplantısı Kâr Dağıtım Sonucu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	06.09.2023
Date of Related General Assembly	29.09.2023
Was The Issue of Dividend Payment Negotiated?	Discussed
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, TRECWEN00020		0,0000000	0	0	0,0000000	0
B Grubu, CWENE, TRECWEN00012		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, TRECWEN00020	0	0
B Grubu, CWENE, TRECWEN00012	0	0

## Additional Explanations

07.09.2023 tarihinde Kamuyu Aydınlatma Platformunda duyurulan Kar Payı Dağıtımına ilişkin hususlar, Şirketimizin 29.09.2023 tarihinde yapılan 2022 yılı Olağan Genel Kurul Toplantısı'nda görüşülerek onaylanmıştır.

## Supplementary Documents

Appendix: 1	2022 Yılı Kar Payı Dağıtım Tablosu.pdf
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## DIVIDEND DISTRIBUTION TABLE

CW ENERJİ MÜHENDİSLİK TİCARET VE SANAYİ A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

**1.Paid-In / Issued Capital** 123.750.000

**2. Total Legal Reserves (According to Legal Records)** 14.733.014

**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	764.448.929	685.863.127
4. Taxes Payable (-)	139.763.043	0
5. Net Current Period Profit	904.211.972	685.863.127
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	14.733.014	14.733.014
8. Net Distributable Current Period Profit	889.478.958	671.130.113
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )	133.387	133.387
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	889.612.345	671.263.500
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	889.478.958	671.130.113
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

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.