



KAMUYU AYDINLATMA PLATFORMU

ONCOSEM ONKOLOJİK SİSTEMLER SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Nakit kâr payı ödeme tarihi hk.
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Kesinleşen nakit kâr payı kullanım tarihi belirlenmiştir.

Decision Date	21.02.2023
Date of Related General Assembly	16.03.2023
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 (%)
A Grubu, İşlem Görmüyor, TREONCO00018	Payment In Advance	0,4149275	41,49275	10	0,3734347	37,34347
B Grubu, ONCSM, TREONCO00026	Payment In Advance	0,4149275	41,49275	10	0,3734347	37,34347

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	08.11.2023	08.11.2023	10.11.2023	09.11.2023

- (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 (%)
A Grubu, İşlem Görmüyor, TREONCO00018	0	0
B Grubu, ONCSM, TREONCO00026	0	0

Additional Explanations

Nakit kâr payı dağıtım tarihi belirlenmiştir. Kâr dağıtımı tek seferde ve nakit olarak yapılacaktır.

Supplementary Documents

Appendix: 1	ONCSM Kar Dağıtım Tablosu 2022.pdf
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ONCSM Kar Dağıtım Tablosu 2022.pdf

DIVIDEND DISTRIBUTION TABLE

1.Paid-In / Issued Capital	23.850.000
2. Total Legal Reserves (According to Legal Records)	2.980.523
Information on privileges in dividend distribution, if any, in the Articles of Association:	YOKTUR

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	31.748.845	19.623.824
4. Taxes Payable (-)	-6.257.659	-4.601.171
5. Net Current Period Profit	25.491.186	15.022.653
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	-751.132,66	-751.132,66
8. Net Distributable Current Period Profit	24.740.053,34	14.271.520,63
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	24.740.053,34	14.271.520,63
11. First Dividend to Shareholders	9.896.021,33	9.896.021,33
* Cash	9.896.021,33	9.896.021,33
* Stock		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	870.352,13	870.352,13
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	13.973.679,87	3.505.147,16
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

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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	1.486.270,37	0	6,01	0,3734348	37,34348
B Grubu	7.420.148,82	0	29,99	0,3734348	37,34348
TOTAL	8.906.419,19	0	36	0,3734348	37,34348

Dividend Rate Table Explanations

Nakit kâr payı dağıtım tarihi belirlenmiştir. Kâr dağıtımı tek seferde ve nakit olarak yapılacaktır.

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.