



KAMUYU AYDINLATMA PLATFORMU

SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Kar Payı Dağıtım Teklifi Hakkında
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	03.05.2024
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TRESAYR00021		0,0000000	0	0	0,0000000	0
B Grubu, SAYAS, TRESAYR00013		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, TRESAYR00021	0	0
B Grubu, SAYAS, TRESAYR00013	0	0

Additional Explanations

Yönetim Kurulumuzun 3 Mayıs 2024 tarih ve 2024/15 sayılı Kararı aracılığıyla Genel Kurul'un onayına sunulacak 2023 yılına ilişkin kar dağıtım teklifine karar verilmiş olup kâr payı dağıtım teklifi tablosu ekte sunulmaktadır.

Sayın Pay Sahiplerimizin bilgilerine arz edilir.

Supplementary Documents

Appendix: 1	2023 YILI KAR DAĞITIM TABLOSU.pdf
-------------	-----------------------------------

DIVIDEND DISTRIBUTION TABLE

SAY YENİLENEBİLİR ENERJİ EKİPMANLARI SANAYİ VE TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 77.250.000

2. Total Legal Reserves (According to Legal Records) 12.771.210,75

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	169.056.394	292.469.700,3
4. Taxes Payable (-)	-48.330.398	-39.272.360,6
5. Net Current Period Profit	120.542.901	253.197.339,7
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	2.678.789,25	2.678.789,25
8. Net Distributable Current Period Profit	117.864.111,75	250.518.550,45
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	117.864.111,75	250.518.550,45
9. Donations Made During The Year (+)	50.000	50.000
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	117.914.111,75	250.568.550,45
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	117.914.111,75	
20. Other Distributable Resources		

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

Ortaklığın net dönem karı 169.056.394 - 48.330.398 = 120.725.996 Türk Lirası olup bu tutarın 14.747 Türk Liralık kısmı kontrol gücü olmayan paylara, 197.842 Türk liralık kısmı Diğer kapsamlı gelir tablosunu yansıtan sürdürülen faaliyetlerin vergi gelir giderleri toplamı sonucunda oluşan vergi giderine isabet ettiği için, bu alanda (120.725.996 + 14.747 - 197.842) = 120.542.901 Türk Lirası tutarındaki ana ortaklığa ait net dönem karı esas alınmıştır.

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.