



KAMUYU AYDINLATMA PLATFORMU

FONET BİLGİ TEKNOLOJİLERİ A.Ş. Notification Regarding Dividend Payment



MERKEZİ KAYIT
İSTANBUL

Notification Regarding Dividend Payment

Summary Info	2023 Dividend Payment
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.07.2024
Date of Related General Assembly	24.07.2024
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, TREFONT00028		0,0000000	0	0	0,0000000	0
B Grubu, FONET, TREFONT00010		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, TREFONT00028	0	0
B Grubu, FONET, TREFONT00010	0	0

Additional Explanations

At our Company's Ordinary General Assembly Meeting for the Year 2023, which was held on Wednesday, July 24, 2024, the decision of the Board of Directors to be deposited in the "Retained Earnings" account after the general legal reserve fund is set aside from the profit obtained as a result of the activities of the Board of Directors for the year 2023 was approved.

Supplementary Documents

Appendix: 1	2023_Yılı_Fonet_Bilgi_Teknolojileri_A.Ş._Kar_Dağıtım_Tablosu_.pdf
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DIVIDEND DISTRIBUTION TABLE

FONET BİLGİ TEKNOLOJİLERİ A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 144.000.000

2. Total Legal Reserves (According to Legal Records) 21.396.926

Information on privileges in dividend distribution, if any, in the Articles of Association: THERE IS NO

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	148.707.767	70.645.664
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	148.707.767	70.645.664
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	3.532.283	3.532.283
8. Net Distributable Current Period Profit	145.175.484	67.113.381
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	100.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	145.275.484	0
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

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.