



## KAMUYU AYDINLATMA PLATFORMU

# AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. Notification Regarding Dividend Payment

# Notification Regarding Dividend Payment

Summary Info	Approval of the Board's Proposal for No Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	11.07.2024
Date of Related General Assembly	09.08.2024
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, TREAGRT00026		0,0000000	0	0	0,0000000	0
B Grubu, AGROT, TREAGRT00018		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, TREAGRT00026	0	0
B Grubu, AGROT, TREAGRT00018	0	0

## Additional Explanations

Pursuant to the Company's material event disclosure dated 12 July 2024, the Board of Directors' proposal for no profit distribution for the year 2023 has been accepted at the Company's Annual General Meeting.

This statement was translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

## Supplementary Documents

## DIVIDEND DISTRIBUTION TABLE

## AGROTECH YÜKSEK TEKNOLOJİ VE YATIRIM A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

## 1.Paid-In / Issued Capital

1.200.000.000

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

0

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

No

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	293.488.748	37.601.415,06
4. Taxes Payable (-)	-38.230.209	-9.009.604,04
5. Net Current Period Profit	255.258.539	28.289.889,41
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	-1.414.494,47	-1.414.494,47
8. Net Distributable Current Period Profit	253.844.044,53	26.875.394,94
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	253.844.044,53	26.875.394,94
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	253.844.044,53	26.875.394,94
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

2023 Profit will not be distributed to the shareholders and will be reserved for extraordinary reserves.

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.