



KAMUYU AYDINLATMA PLATFORMU

ANEL ELEKTRİK PROJE TAAHHÜT VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	KAR PAYI DAĞITIM İŞLEMLERİ HAKKINDA
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	12.08.2024
Date of Related General Assembly	11.09.2024
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, TREAEP00025		0,0000000	0	0	0,0000000	0
B Grubu, ANELE, TREAEP00017		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, TREAEP00025	0	0
B Grubu, ANELE, TREAEP00017	0	0

Additional Explanations

Anel Elektrik Proje Taahhüt ve Ticaret A.Ş.'nin 11.09.2024 tarihinde saat 14:00'te Yamanevler Mahallesi Site Yolu Caddesi Anel İş Merkezi No:5/4 Ümraniye-İstanbul adresinde yapılan 2023 yılına ait Olağan Genel Kurul Toplantısı sonucunda, Şirketin 01.01.2023 - 31.12.2023 dönemine ait Sermaye Piyasası Kurulu'nun Seri: II, No:14.1 sayılı "Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği" hükümleri uyarınca hazırlanmış olan bağımsız denetimden geçmiş finansal tablolarında 2023 yılı faaliyetleri neticesinde kar elde edilmiş olmasına karşın, Şirketin 01.01.2023 - 31.12.2023 dönemine ait Vergi Usul Kanunu'na göre hazırlanmış yasal kayıtlarında dönem zararı elde edilmesi sonucu net dağıtılabılır kar bulunmadığından kar dağıtımını yapılamayacağına ve bahse konu zarar tutarının "Geçmiş Yıllar Zararları" hesabında bırakılması yönündeki 12.08.2024 tarih ve 10 no'lu Yönetim Kurulu Kararı Genel Kurul'un tasvibine sunuldu. Yapılan oylama sonucu Yönetim Kurulu Kararı katılanların oybirliği ile kabul edildi.

DIVIDEND DISTRIBUTION TABLE

ANEL ELEKTRİK PROJE TAAHHÜT VE TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 265.000.000

2. Total Legal Reserves (According to Legal Records) 0

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	275.835.446	-269.502.841,52
4. Taxes Payable (-)	42.961.056	0
5. Net Current Period Profit	222.577.194	-269.502.841,52
6. Losses in Previous Years (-)	1.221.209.400	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	853.820,17	853.820,17
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	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

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.