



KAMUYU AYDINLATMA PLATFORMU

ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution on Dividend Distribution Procedures
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	12.11.2024
Date of Related General Assembly	18.12.2024
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)
A Grubu, İşlem Görmüyor, TREODAS00022		0,0000000	0	0	0,0000000
B Grubu, ODAS, TREODAS00014		0,0000000	0	0	0,0000000

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, TREODAS00022	0	0
B Grubu, ODAS, TREODAS00014	0	0

Additional Explanations

As a result of the evaluation of the distributable profit figures within the framework of the consolidated financial statements for 01.01.2023-31.12.2023 prepared by our company in accordance with the Turkish Accounting/Financial Reporting Standards with provisions of the Turkish Commercial Code and the Capital Markets Law and audited by AS Bağımsız Denetim ve YMM Anonim Şirketi and the tables formed in accordance with the principles of the Tax Procedure Law from the activities of our company in 2023, since profit for the accounting period of 2023, the issue of not distributing dividends was submitted for approval at the General Assembly has decided not to distribute dividend for 2023 year by majority of votes.

In contradiction between the Turkish and English versions of this document, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

ODAS 2023 Yılı Kar Payı Dağıtım Tablosu.pdf

Appendix: 2

ODAS Dividend Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE**ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)****1.Paid-In / Issued Capital**

1,400.000.000

2. Total Legal Reserves (According to Legal Records)

18.604.939

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

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	4.325.305.209	1.250.263.625
4. Taxes Payable (-)	-33.558.605	-219.539.798
5. Net Current Period Profit	4.291.746.604	1.030.723.826
6. Losses in Previous Years (-)		-38.750.529
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	4.291.746.604	991.973.298
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	5.745.676	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	4.297.492.280	991.973.298
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		
20. Other Distributable Resources		

Dividend Rate Table Explanations

Dividend Distribution Table Based on the CMB Board Decision dated 07 March 2024 and numbered 14/382, the amounts not adjusted for inflation accounting in the legal records are taken as decision ' 2) When determining the 2023 dividend, the amount of profit for the period and accumulated losses not adjusted for inflation in the legal records for the legal records for the year 21 dividend distribution table shall be taken as basis, but in any case, it is the responsibility of the relevant issuer and the board of directors to check that the amount of dividend to be distribute items included in the legal records as a result of inflation adjustment and that can be subject to distribution.'

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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.