



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Dividend Policy

Summary

Dividend Policy Revision

Dividend Policy

Related Companies ☐

Related Funds ☐

Dividend Policy	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	26/02/2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

According to our Board of Directors' resolution dated February 26, 2025, it has been decided to propose to revise our Company's Dividend Policy and submit this proposal to the approval of shareholders at the first General Assembly meeting to be held.

In accordance with the proposed amendment, our Company targets "distributing cash dividends at least 80% of the net profit recorded under the consolidated and audited annual financial statements which are prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/IFRS"), excluding any exceptional and one-off earnings and losses", instead of "cash dividend distribution in an amount between 60% and 70% of the net profit, recorded under the consolidated and audited annual financial statements which are prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/IFRS"), excluding any exceptional items".

Please find attached our Company's proposed Dividend Policy.

This statement has been 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.

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.