



KAMUYU AYDINLATMA PLATFORMU

AGESA HAYAT VE EMEKLİLİK A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	Decision on distribution of 2024 profit
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	19.02.2025
Date of Related General Assembly	19.03.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
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 (%)
AGESA, TRECUE00018	Payment In Advance	5,555555	555,55555	15	4,7222221	472,22221

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	26.03.2025	26.03.2025	28.03.2025	27.03.2025

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
AGESA, TRECUE00018	0	0

Additional Explanations

Dear Shareholders,

At the 2024 Ordinary General Assembly Meeting dated 19 March 2025, within the framework of the foregoing "Profit Distribution Table", it is hereby resolved that of a total gross profit of TL 1,000,000,000.- remaining after deducting of a general legal reserve fund of TL 99,100,000 and an extraordinary reserve fund of TL 1,772,245,742 from the consolidated net after-tax profit of TL 2,871,345,742 resulting from our Company's business activities and operations in the year 2024, and for the payment in cash and in full as from 26 March 2025 and to close the previous year's loss of 40,761,641 TL to be covered from extraordinary reserves.

DIVIDEND DISTRIBUTION TABLE

AGESA HAYAT VE EMEKLİLİK A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	180.000.000
2. Total Legal Reserves (According to Legal Records)	138.739.901
Information on privileges in dividend distribution, if any, in the Articles of Association:	Non

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	4.106.098.372	4.106.098.372
4. Taxes Payable (-)	1.234.752.630	1.234.752.630
5. Net Current Period Profit	2.871.345.742	2.871.345.742
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	2.871.345.742	2.871.345.742
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	2.871.345.742	2.871.345.742
9. Donations Made During The Year (+)	179.838.429	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.051.184.171	2.871.345.742
11. First Dividend to Shareholders	9.000.000	9.000.000
* Cash	9.000.000	9.000.000
* 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	991.000.000	991.000.000
16. Secondary Legal Reserves	99.100.000	99.100.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	1.772.245.742	1.772.245.742
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 (%)
---	850.000.000	0	29,6	4,7222	472,22
TOTAL	850.000.000	0	29,6	4,7222	472,22

Dividend Rate Table Explanations

Dividend distribution proposal is hereby presented for your information.

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.