



KAMUYU AYDINLATMA PLATFORMU

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Payment
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.03.2025
Date of Related General Assembly	27.03.2025
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 (%)
PRKAB, TRASMENS91H3		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 (%)
PRKAB, TRASMENS91H3	0	0

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the Year 2024 is held on 27/03/2025 at 10:30 a.m at Ömer Bey Mahallesi Bursa Asfaltı Cad. No:51 Mudanya / Bursa which is headquarter office of our company, and the proposal of Board of Directors to transfer the loss incurred to the previous years' losses account by not distributing dividend has been accepted.

The English translation of this statement is attached hereto, and in case of any discrepancy in the texts of the statement, the Turkish statement will be taken as the basis.

Regards,

Türk Prysmian Kablo ve Sistemleri A.Ş.

Supplementary Documents

Appendix: 1	Kar Dağıtım 2024.pdf
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DIVIDEND DISTRIBUTION TABLE

TÜRK PRYSMIAN KABLO VE SİSTEMLERİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 216.733.652

2. Total Legal Reserves (According to Legal Records) 14.123.489

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-727.382.403	-198.281.392
4. Taxes Payable (-)		
5. Net Current Period Profit	-727.382.403	-198.281.392
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
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		
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	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 (%)
---	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

Resolution No:2025/7

Board of Directors Decision Date: 04.03.2025

In consideration of the provisions of Turkish Commercial Code, Capital Market Legislation, Capital Market Law, Capital Market Board ("CMB"), Regulations/Decisions/Directories, Corporate Tax Law, Income Tax Law, Tax Procedural Law and other

relevant legal statutes, the relevant provisions of the Company's Articles of Association and the "Profit Distribution Policy"; it has been examined and evaluated that

-727.382.403 TRY loss "Net Period Loss" has occurred as per the independently audited financial statements dated 31 December 2024 which has prepared in accordance with the Communiqué No. I-14.1 on the Principles of Financial Reporting in the Capital Markets, for the accounting period of our company between 1 January 2024 - 31 December 2024 and "Net Period Loss" of -198.281.392 TRY has occurred as per the legal records kept in accordance with the Tax Procedure Law. For this reason, it has been unanimously resolved by the undersigned members to transfer the loss incurred to the previous years' losses account by not distributing dividend, and to submit this proposal to the approval of our shareholders at the Ordinary General Assembly Meeting of our Company, where the activity results for the 2024 accounting period will be discussed.

Regards,

Türk Prysmian Kablo ve Sistemleri A.Ş.

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.