



KAMUYU AYDINLATMA PLATFORMU

LİNK BİLGİSAYAR SİSTEMLERİ YAZILIMI VE DONANIMI SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2024 Yılı Kâr Payı Dağıtımına İlişkin Yönetim Kurulu Kararı
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	14.04.2025
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TRELINK00019		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TRELINK00027		0,0000000	0	0	0,0000000	0
C Grubu, LINK, TRALINKW91U8		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, TRELINK00019	0	0
B Grubu, İşlem Görmüyor, TRELINK00027	0	0
C Grubu, LINK, TRALINKW91U8	0	0

Additional Explanations

Şirketimiz Yönetim Kurulu'nun 14.04.2025 tarihli Yönetim Kurulu toplantısında;

Maliye Bakanlığı Tekdüzen Muhasebe Sistemi hükümlerine ve SPK'nun Seri II-14.1 sayılı Tebliğ hükümlerine göre hazırlanan Şirketimizin 2024 yılı mali tablolarında bulunan dönem karının Şirketimizin mevcut bilanço yapısının daha da güçlendirilmesi, Şirketimizin önümüzdeki döneme ilişkin işletme sermayesi ihtiyacının karşılanması ve yapılacak yeni yatırımların finanse edilmesi amacıyla kullanılması ve bu çerçevede 2024 faaliyet dönemi için kar dağıtımı yapılmaması hususlarının Olağan Genel Kurul'a önerilmesine,

Katılanların oy birliği ile karar verilmiştir.

Kamuoyu ve yatırımcılarımıza saygıyla duyurulur.

Supplementary Documents

Appendix: 1

KAR DAĞITIM TABLOSU.pdf

DIVIDEND DISTRIBUTION TABLE

LİNK BİLGİSAYAR SİSTEMLERİ YAZILIMI VE DONANIMI SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 21.750.120,88

2. Total Legal Reserves (According to Legal Records) 20.776.553,55

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	279.439.909	205.289.269,22
4. Taxes Payable (-)	24.795.425	16.162.048,23
5. Net Current Period Profit	254.644.484	189.127.220,99
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	18.506.492	20.776.553,55
8. Net Distributable Current Period Profit	236.137.992	168.350.667,44
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	236.137.992	168.350.667,44
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	236.137.992	168.350.667,44
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	20.091.351	18.682.922,29
19. Extraordinary Reserves	0	110.327.526,68
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 (%)

A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
C Grubu	0	0	0	0	0
TOTAL	0	0	0	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.