



KAMUYU AYDINLATMA PLATFORMU

İNDEKS BİLGİSAYAR SİSTEMLERİ MÜHENDİSLİK 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 Olağan Genel Kurul Kar Payı Dağıtım Önerisi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	18.04.2025
Date of Related General Assembly	28.05.2025
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, TREINDX00027		0,0000000	0	0	0,0000000	0
B Grubu, INDES, TREINDX00019		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, TREINDX00027	0	0
B Grubu, INDES, TREINDX00019	0	0

Additional Explanations

Yönetim Kurulumuz Şirket merkezinde toplanarak 28/05/2025 tarihinde yapılacak olan Olağan Genel Kurul toplantısı ile ilgili aşağıdaki kararları almıştır.

2024 yılı net dönem karı olan 327.993.901 TL'den Vergi Mevzuatına göre oluşan kar olan 382.929.658 TL'nin %5 oranında toplam 19.146.482,90 TL 1. Tertip Yedek Akçe ayrılmasına, geri kalan tutarın olağanüstü yedek akçe ayrılmasına karar verilmiştir.

- Kar dağıtım tablosu önerisi ekte yer almaktadır.

Supplementary Documents

DIVIDEND DISTRIBUTION TABLE

İNDEKS BİLGİSAYAR SİSTEMLERİ MÜHENDİSLİK SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

750.000.000

2. Total Legal Reserves (According to Legal Records)

332.725.887,46

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

Birinci tertip yasal yedek akçe ve birinci kar payı ayrıldıktan sonra kalan kardan %5 oranında imtiyazlı pay sahiplerine ödenir.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	687.974.190	559.750.748
4. Taxes Payable (-)	359.980.289	176.821.090
5. Net Current Period Profit	327.993.901	382.929.658
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	19.146.482,9	19.146.482,9
8. Net Distributable Current Period Profit	308.847.418,1	363.783.175,1
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	2.633.118	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	311.480.536,1	0
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	0	0
19. Extraordinary Reserves	308.847.418,1	363.783.175,1
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

TOTAL	0	0	0	0	0
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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.