



KAMUYU AYDINLATMA PLATFORMU

KAREL ELEKTRONİK 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	Kar Payı Dağıtımı Hk.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	21.04.2025
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 (%)
A Grubu, İşlem Görmüyor, TREKREL00027		0,0000000	0	0	0,0000000	0
B Grubu, İşlem Görmüyor, TREKREL00035		0,0000000	0	0	0,0000000	0
C Grubu, KAREL, TREKREL00019		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, TREKREL00027	0	0
B Grubu, İşlem Görmüyor, TREKREL00035	0	0
C Grubu, KAREL, TREKREL00019	0	0

Additional Explanations

Şirketin Net Dönem Kârı Hesaplanırken Ana Ortaklık Kontrol Gücü Olmayan Paylar düşülmüştür.

Supplementary Documents

Appendix: 1	KAREL 2024 Kar Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

KAREL ELEKTRONİK SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

805.885.530,35

2. Total Legal Reserves (According to Legal Records)

12.333.305,43

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-1.565.959,586	-1.378.576.559,52
4. Taxes Payable (-)	76.820.278	0
5. Net Current Period Profit	-1.525.917.629	-1.378.576.559,52
6. Losses in Previous Years (-)	0	-215.570.645,32
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-1.525.917.629	-1.594.147.204,84
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	-1.525.435.929	0
9. Donations Made During The Year (+)	481.700	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	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	-1.525.917.629	-1.378.576.559,52
20. Other Distributable Resources	0	0

Dividend Rate Table Explanations

Şirketimiz Yönetim Kurulu, 21/04/2025 tarihli toplantısında, diğer hususların yanı sıra, özetle;

- 01.01.2024-31.12.2024 hesap dönemine ait Yasal Muhasebe Kayıtları'na (Yasal Kayıtlar) göre; 01.01.2024-31.12.2024 hesap döneminde 1.378.576.559,52 Türk Lirası tutarında **'Net Dönem Zararı'** olduğu,
- 01.01.2024-31.12.2024 hesap dönemine ait konsolide finansal tablolara ilişkin muhasebe kayıtlarına (SPK Kayıtları) göre; 01.01.2024-31.12.2024 hesap döneminde -1.525.917.629,00 Türk Lirası tutarında **'Net Dönem Zararı'** olduğu görülmektedir;

SPK'nın kar dağıtımına ilişkin düzenlemeleri dahilinde 01.01.2024-31.12.2024 hesap dönemine ilişkin olarak herhangi bir kar dağıtımı yapılmaması, hususunun Genel Kurul'un onayına sunulmasına karar verilmiştir.

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.