



KAMUYU AYDINLATMA PLATFORMU

AZTEK TEKNOLOJİ ÜRÜNLERİ 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	General Assembly Resolution on Dividend
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	24.03.2025
Date of Related General Assembly	24.04.2025
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 (%)
A Grubu, İşlem Görmüyor, TREAZTK00013	Payment In Advance	1,3586910	135,8691	15	1,1548873	115,48873
B Grubu, AZTEK, TREAZTK00021	Payment In Advance	1,3586910	135,8691	15	1,1548873	115,48873

Dividend Dates

The company management has been authorized by the general assembly to determine the cash dividend ex-date(s).

Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
	31.12.2025		31.12.2025

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, TREAZTK00013	0	0
B Grubu, AZTEK, TREAZTK00021	0	0

Additional Explanations

At the Ordinary General Assembly Meeting of our Company for the fiscal year 2024 held today, the proposal for dividend distribution made by the Board of Directors at its meeting dated 24.03.2025 was voted and accepted by the shareholders.

Supplementary Documents

Appendix: 1	Aztek-Kar Dağıtım Tablo .pdf
Appendix: 2	Aztek-Dividend_Distribution_EN.pdf

DIVIDEND DISTRIBUTION TABLE

AZTEK TEKNOLOJİ ÜRÜNLERİ TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	100.000.000
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2. Total Legal Reserves (According to Legal Records)	54.726.048,39
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Information on privileges in dividend distribution, if any, in the Articles of Association:	Pursuant to the provisions of Article 14 of the Articles of Association, Group A shareholders have a privilege in dividend distribution. The holders of 4,500,000 Group A privileged shares of the Company with a total nominal value of TL 4,500,000 have accepted and undertaken with the letter of undertaking dated 22.03.2022 that the dividend privilege granted to Group A shares shall be applied and paid as 5% of the first and second floor shares to be distributed in cash by the Company for a period of 5 years within the framework of Article 14 of the Company's Articles of Association titled Determination and Distribution of Profit. In the letter of commitment dated 22.03.2022, the privileged shareholders have also agreed and undertaken that they will not exercise their rights in the event that more dividends fall to their shares in line with the privilege granted to them in the Articles of Association of the Company during the specified 5-year period, and that they will ensure that the persons purchasing these shares make the same commitment in case they transfer the Group A shares to which the privilege is granted.
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	367.664.190	658.910.156,14
4. Taxes Payable (-)	141.215.676	150.166.346,45
5. Net Current Period Profit	226.448.514	508.743.809,69
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	226.448.514	508.743.809,69
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit	226.448.514	508.743.809,69
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	226.448.514	508.743.809,69
11. First Dividend to Shareholders		
* Cash	135.869.108,4	135.869.108,4
* 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	13.586.910,84	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	76.992.494,76	

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	5.196.993	0	2,7	1,1548873	115,48873
B Grubu	110.291.749	0	57,3	1,1548873	115,48873
TOTAL	135.869.108	0	60		

Dividend Rate Table Explanations

The Board of Directors convened at the company headquarters and adopted the following resolutions:

1. In accordance with the Turkish Commercial Code, Capital Markets regulations, the Company's Articles of Association, and the Profit Distribution Policy, it has been decided to distribute 60% of the net distributable profit for the fiscal year 2024, amounting to 135,869,108.40 TL, as cash dividends to the Company's shareholders from the net distributable profit of 226,448,514.00 TL, after deducting legal obligations.

2. The cash dividend to be paid to the Company's shareholders shall amount to 1.3586910 TL gross and 1.1548873 TL net per share with a nominal value of 1 TL.

3. The dividend distribution shall be completed by December 31, 2025, and the Board of Directors is authorized to determine the payment date.

It has been unanimously resolved to submit all these matters, along with the Dividend Distribution Table attached to this resolution, for the approval of the shareholders at the Ordinary General Assembly Meeting for the fiscal year 2024.

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.