



KAMUYU AYDINLATMA PLATFORMU

ZORLU ENERJİ ELEKTRİK ÜRETİM A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Board's Resolution For No Profit Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	28.04.2025
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, TREZORN00012		0,0000000	0	0	0,0000000	0
B Grubu, ZOREN, TRAZOREN91L8		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, TREZORN00012	0	0
B Grubu, ZOREN, TRAZOREN91L8	0	0

Additional Explanations

Board of Directors of Zorlu Enerji Elektrik Üretim A.Ş. ("Company") made the following resolution:

It was unanimously resolved by the attendants of the meeting that, for the 2024 fiscal year, the Company posted a net loss of TRY 5,070,367 thousand according to its financial statements prepared within the framework of the provisions of the Turkish Commercial Code and the Tax Procedure Law, and a net loss of TRY 2,364,560 thousand according to the consolidated financial statements prepared in compliance with the Turkish Accounting Standards/Turkish Financial Reporting Standards and in accordance with the formats determined by the Capital Markets Board ("CMB"), as per the CMB Communiqué No. II-14.1 on "Principles Regarding Financial Reporting in Capital Markets". Taking into account both the Company's statutory books kept under the Tax Procedure Law and the consolidated financial statements prepared in accordance with the CMB legislation, it shall be presented to the shareholders at the 2024 Ordinary General Assembly Meeting that no dividend distribution shall be made due to the loss for the period.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Zorlu Enerji 2024 OGK KAR DAĞITIM TABLOSU.pdf
Appendix: 2	Zorlu Enerji 2024 AGM DIVIDEND DISTRIBUTION TABLE.pdf

DIVIDEND DISTRIBUTION TABLE

ZORLU ENERJİ ELEKTRİK ÜRETİM A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	5.000.000.000
2. Total Legal Reserves (According to Legal Records)	189.624.000
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

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

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

Dividend Rate Table Explanations

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.