



## KAMUYU AYDINLATMA PLATFORMU

# ATP YAZILIM VE TEKNOLOJİ A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

<b>Summary Info</b>	General Assembly Resolution Regarding the Distribution of Dividends for the Year 2024
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	14.04.2025
<b>Date of Related General Assembly</b>	09.05.2025
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	Will Not Be Paid
<b>The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount</b>	Since the holder of Group A shares is a fully liable legal entity, withholding tax is not applicable.

<b>Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate</b>	Since the holder of Group A shares is a fully liable legal entity, a 0% withholding tax rate has been used in the calculation of net dividends for this group.
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## 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, TREATTP00015	Payment In Advance	0,6992050	69,9205	0	0,6992050	69,9205
<b>B Grubu, ATATP, TREATTP00023</b>	<b>Payment In Advance</b>	<b>0,6992050</b>	<b>69,9205</b>	<b>15</b>	<b>0,5943242</b>	<b>59,43242</b>

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	20.06.2025	20.06.2025	24.06.2025	23.06.2025

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

## 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, TREATP00015	0	0
<b>B Grubu, ATATP, TREATP00023</b>	<b>0</b>	<b>0</b>

## Additional Explanations

At the Ordinary General Assembly Meeting of our Company held today, it was resolved to distribute dividends in accordance with the Board of Directors' dividend distribution proposal attached hereto, and to set the dividend payment date as June 20, 2025.

## Supplementary Documents

<b>Appendix: 1</b>	Kar Dağıtım Tablosu 2024 Dağıtım.pdf
<b>Appendix: 2</b>	Profit Distribution Proposal for 2024.pdf

## DIVIDEND DISTRIBUTION TABLE

### ATP YAZILIM VE TEKNOLOJİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

<b>1. Paid-In / Issued Capital</b>	93.750.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	18.932.986
<b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b>	No

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	473.034.089	516.399.897,06
4. Taxes Payable (-)	15.881.667	0
5. Net Current Period Profit	437.055.730	516.399.897,06
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	437.055.730	516.399.897,06
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	501.682	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	437.557.412	516.399.897,06
11. First Dividend to Shareholders	21.877.870,6	21.877.870,6
* Cash	21.877.870,6	21.877.870,6
* 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	43.672.605,29172	43.672.605,29172

16. Secondary Legal Reserves	6.086.297,589172	6.086.297,589172
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	365.418.956,519108	365.418.956,519108
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	6.992.050,76178347		1,6	0,6992	69,92
B Grubu	49.774.661,360446		11,39	0,5943	59,43
TOTAL	56.766.712,1222295		12,99	0,6055	60,55

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.