



KAMUYU AYDINLATMA PLATFORMU

MACKOLİK İNTERNET HİZMETLERİ 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 Dağıtımına İlişkin Genel Kurur Kararı
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.04.2025
Date of Related General Assembly	27.05.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	2 Installment
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, TREMACK00025	1. Installment	0,5500000	55	15	0,4675000	46,75
A Grubu, İşlem Görmüyor, TREMACK00025	2. Installment	0,5500000	55	15	0,4675000	46,75
A Grubu, İşlem Görmüyor, TREMACK00025	TOTAL	1,1000000	110	15	0,9350000	93,5
B Grubu, MACKO, TREMACK00017	1. Installment	0,5500000	55	15	0,4675000	46,75
B Grubu, MACKO, TREMACK00017	2. Installment	0,5500000	55	15	0,4675000	46,75
B Grubu, MACKO, TREMACK00017	TOTAL	1,1000000	110	15	0,9350000	93,5

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	02.06.2025	02.06.2025	04.06.2025	03.06.2025
2. Installment	24.09.2025	24.09.2025	26.09.2025	25.09.2025

- (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, TREMACK00025	0	0
B Grubu, MACKO, TREMACK00017	0	0

Additional Explanations

Şirketimiz Yönetim Kurulu tarafından önerilen kar payı dağıtım teklifi, 27.05.2025 tarihinde gerçekleştirilen olağan genel kurul toplantısında onaylanmıştır.

Kamuoyu ve pay sahiplerimizin bilgilerine sunarız.

Saygılarımızla

Supplementary Documents

Appendix: 1

Mackolik 2024 Yılı Kar Payı Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

MACKOLİK İNTERNET HİZMETLERİ TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	100.000.000
2. Total Legal Reserves (According to Legal Records)	64.535.789,9
Information on privileges in dividend distribution, if any, in the Articles of Association:	Yoktur

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	344.694.299	364.497.381,15
4. Taxes Payable (-)	89.275.896	58.634.615,63
5. Net Current Period Profit	255.418.403	305.862.765,52
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	255.418.403	305.862.765,52
Dividend Advance Distributed (-)	45.000.000	45.000.000
Dividend Advance Less Net Distributable Current Period Profit	210.418.403	260.862.765,52
9. Donations Made During The Year (+)	549.500	549.500
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	210.967.903	261.412.265,52
11. First Dividend to Shareholders	5.000.000	5.000.000
* Cash	5.000.000	5.000.000
* 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	150.000.000	150.000.000
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	100.418.403	150.862.765,52
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	26.326.750	0	10,31	1,3175	131,75
B Grubu	117.280.750	0	45,92	1,3175	131,75
TOTAL	143.607.500	0	56,22	1,3175	131,75

Dividend Rate Table Explanations

- A grubu payların stopaja tabi olmadığı bilinen tam mükellef tüzel kişi ortakların payına isabet eden kısmı için stopajsız hesaplama yapılırken, stopaja tabi olduğu bilinen tam mükellef gerçek kişi ortakların payına isabet eden kısmı için stopaj hesaplanmıştır.

- B grubu payların stopaja tabi olmadığı bilinen tam mükellef tüzel kişi ortakların payına isabet eden kısmı için stopajsız hesaplama yapılırken, stopaja tabi olduğu bilinen tam mükellef gerçek kişi ortakların payına isabet eden kısmı için stopaj hesaplanmış olup halka açık payların tamamı için stopaja tabi olduğu varsayılarak hesaplama yapılmıştır.

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.