



KAMUYU AYDINLATMA PLATFORMU

ASELSAN 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	Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	29.04.2025
Date of Related General Assembly	29.05.2025
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, TREASLS00018	Payment In Advance	0,2346491	23,46491	15	0,1994517	19,94517
B Grubu, ASELS, TRAASELS91H2	Payment In Advance	0,2346491	23,46491	15	0,1994517	19,94517

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	25.11.2025	25.11.2025	27.11.2025	26.11.2025

- (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, TREASLS00018	0	0
B Grubu, ASELS, TRAASELS91H2	0	0

Additional Explanations

It was resolved at the 50th Ordinary General Assembly Meeting that; of the net profit generated by our company from its 2024 activities;

- In accordance with Article 519/(1) of the Turkish Commercial Code, General Legal Reserves amounting to TL 456.000.000,- is going to be allocated,
- Out of net distributable profit to the shareholders for the period, calculated in the framework of the dividend distribution regulations and decisions of the Capital Markets Board, gross, TL 1.070.000.000,- (Kuruş 23,464912 per share of TL 1 and 23,464912% on the basis of the capital) (net TL 909.500.000,- Kuruş 19,945175 per share of TL 1 and 19,945175% on the basis of the capital) shall be distributed in the form of cash,
- In accordance with Article 519/2 of the Turkish Commercial Code, General Legal Reserves amounting to TL 84.200.000,- is going to be allocated,
- The remaining profit is going to be allocated as Extraordinary Legal Reserves,

and distribution of the cash dividends to the shareholders shall be distributed as of November 25, 2025.

DIVIDEND DISTRIBUTION TABLE

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

1. Paid-In / Issued Capital	4.560.000.000
2. Total Legal Reserves (According to Legal Records)	456.000.000
Information on privileges in dividend distribution, if any, in the Articles of Association:	There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	8.265.852.849,04	16.578.260.639,82
4. Taxes Payable (-)	6.956.866.259,39	0
5. Net Current Period Profit	15.298.743.161,65	16.578.260.639,82
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	456.000.000	456.000.000
8. Net Distributable Current Period Profit	14.842.743.161,65	16.018.848.087,94
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	57.968.057	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	14.900.711.218,65	0
11. First Dividend to Shareholders	228.000.000	228.000.000
* Cash	228.000.000	228.000.000
* 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	842.000.000	842.000.000

16. Secondary Legal Reserves	84.200.000	84.200.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	13.688.543.161,65	14.864.648.087,94
20. Other Distributable Resources	0	0

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	483.035.885,17	0	3,25	0,1994517	19,94517
B Grubu	426.464.114,83	0	2,87	0,1994517	19,94517
TOTAL	909.500.000	0	6,13	0,1994517	19,94517

Dividend Rate Table Explanations

(1) Our Company has lost Continuing Operations Tax Expense valuing TL 6.956.866.259,39 within the scope of the Law regarding the Support of Research and Development Activities, numbered 5746.

(2) The Company's net profit for the period attributable to the parent company is TL 15.298.743.161,65, which is the amount subject to dividend distribution. The amount of non-controlling interests is TL 76.024.053,22.

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.