



KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Kâr Payı Dağıtım İşlemlerine İlişkin Bildirim
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	27.05.2025
Date of Related General Assembly	19.06.2025
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, TREASTR00021	Payment In Advance	1,5120876	151,20876	15	1,2852744	128,52744
B Grubu, ASTOR, TREASTR00013	Payment In Advance	1,5120876	151,20876	15	1,2852744	128,52744

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	18.08.2025	18.08.2025	20.08.2025	19.08.2025

- (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, TREASTR00021	0	0
B Grubu, ASTOR, TREASTR00013	0	0

Additional Explanations

Şirketimiz 19.06.2025 tarihli Olağan Genel Kurul Toplantısında, Yönetim Kurulu'nun kâr dağıtım önerisini kabul ederek, brüt 1.509.063.474 TL nakit kâr payı dağıtılmasına ve nakit kâr dağıtımına 18.08.2025 tarihinde başlanmasına karar verilmiştir.

Supplementary Documents

Appendix: 1	2024 Yılı Kâr Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

ASTOR ENERJİ A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	998.000.000
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2. Total Legal Reserves (According to Legal Records) 0

Information on privileges in dividend distribution, if any, in the Articles of Association:	Bulunmamaktadır.
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	5.146.184.846	5.685.946.492,99
4. Taxes Payable (-)	121.304.762	441.104.266,37
5. Net Current Period Profit	5.024.880.084	5.244.842.226,62
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	5.024.880.084	5.244.842.226,62
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	5.024.880.084	5.244.842.226,62
9. Donations Made During The Year (+)	5.331.496	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	5.030.211.580	0
11. First Dividend to Shareholders	1.509.063.474	1.509.063.474
* Cash	1.509.063.474	1.509.063.474
* 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	0	0
16. Secondary Legal Reserves	145.916.347,4	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	3.369.900.262,6	3.735.778.752,62
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

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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	218.496.665,32	0	4,65	1,2852744	128,52744
B Grubu	1.064.207.287,58	0	22,65	1,2852744	128,52744
TOTAL	1.282.703.952,9	0	27,3	1,2852744	128,52744

Dividend Rate Table Explanations

Sermaye Piyasası Kurulu'nun (SPK) Kâr Payı Tebliği'nde (II-19.1) yer alan esaslar ile Şirketimizin Ana Sözleşmesi'nde bulunan hükümler ve Şirketimiz tarafından kamuya açıklanmış olan kâr dağıtım politikaları çerçevesinde; Şirketimiz tarafından TTK ve SPK düzenlemeleri çerçevesinde Türkiye Muhasebe/Finansal Raporlama Standartları'na uyumlu olarak hazırlanan ve Eren Bağımsız Denetim A.Ş. tarafından denetlenen 1 Ocak 2024 - 31 Aralık 2024 hesap dönemine ait konsolide finansal tablolarımıza göre 5.024.880.084 TL "Net Dönem Karı" elde edilmiş olup; Kar Dağıtım Politikamız, şirketimizin mevcut karlılık ve nakit durumu, yatırım ve finansman politikaları, pay sahiplerimizin olası beklentileri ile öngörülen uzun vadeli büyüme stratejilerimiz dikkate alınarak, Yönetim Kurulumuzun 27.05.2025 tarih ve 2025/20 sayılı Yönetim Kurulu Kararı ile kabul edilen kâr dağıtım önerisi Genel Kurul'da pay sahiplerinin değerlendirmesine sunulmuş ve onaylanmıştır.

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.