



KAMUYU AYDINLATMA PLATFORMU

MOGAN ENERJİ YATIRIM HOLDİNG A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2024 Dividend Distribution Proposal
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.06.2025
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, TREMOGN00013		0,0000000	0	0	0,0000000	0
B Grubu, MOGAN, TREMOGN00021		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, TREMOGN00013	0	0
B Grubu, MOGAN, TREMOGN00021	0	0

Additional Explanations

At the meeting of our Company's Board of Directors dated June 25, 2025;

According to the legal records kept in accordance with the Tax Procedure Law, our Company made a profit of TL 25,015,952.18 in the accounting period of January 1, 2024 - December 31, 2024, and a loss of TL 4,379,127,787 according to the financial statements dated December 31, 2024 prepared in accordance with the Communiqué on the Principles of Financial Reporting in the Capital Markets numbered II-14.1,

it was decided that no profit distribution would be made since no net distributable profit was generated for the 2024 accounting period according to the financial statements prepared in accordance with the Communiqué on the Principles of Financial Reporting in the Capital Markets within the framework of the principles in the Communiqué on Dividends of the Capital Markets Board, the provisions in our Company's Articles of Association and our Company's profit distribution policy, and that this proposal would be submitted to the approval of our shareholders at our Company's Ordinary General Assembly Meeting where the activity results for the 2024 accounting period will be discussed.

This statement was 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	KAR PAYI DAĞITIM TABLOSU.pdf
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DIVIDEND DISTRIBUTION TABLE

MOGAN ENERJİ YATIRIM HOLDİNG A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	2.440.108.000
2. Total Legal Reserves (According to Legal Records)	121.269,74
Information on privileges in dividend distribution, if any, in the Articles of Association:	Pursuant to Article 15 of the Articles of Association, the General Assembly is authorized to allocate 2% of the remaining profit, after the first dividend has been set aside, to the Yamantürk Foundation.

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-9.474.193.275	25.402.559
4. Taxes Payable (-)	5.095.065.488	386.607
5. Net Current Period Profit	-3.791.234.764	25.015.952
6. Losses in Previous Years (-)	0	-67.535.134
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	9.303.077	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* 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	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
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	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

According to the financial statements dated December 31, 2024, prepared in accordance with the Capital Markets Board's Communiqué II-14.1 on "Principles of Financial Reporting in Capital Markets", a loss of TL 4,379,127,787 was recorded, while the statutory books kept in accordance with the Tax Procedure Law show a profit of TL 25,015,952.18. In line with the principles set forth in the Dividend Communiqué of the Capital Markets Board, the provisions of our Company's Articles of Association, and our Company's profit distribution policy, since there is no net distributable profit for the 2024 fiscal year based on the financial statements prepared in accordance with the Communiqué on Principles of Financial Reporting in Capital Markets, it has been decided not to distribute any dividends.

The amount stated under Explanation No. 2, "General Legal Reserve (According to Statutory Records)", is a nominal/unadjusted amount of TL 121,269.74, and an inflation adjustment difference of TL 2,270,168.51 has been reflected in the statutory records.

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.