



KAMUYU AYDINLATMA PLATFORMU

NATURELGAZ 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	Regarding the Profit Distribution Decision
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.02.2026
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 (%)
NTGAZ, TRENTGZ00014	Payment In Advance	0,8695652	86,95652	15	0,7391304	73,91304

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	06.05.2026		08.05.2026	07.05.2026

- (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 (%)
NTGAZ, TRENTGZ00014	0	0

Additional Explanations

DIVIDEND DISTRIBUTION TABLE

NATURELGAZ SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	690.000.000
2. Total Legal Reserves (According to Legal Records)	59.616.649
Information on privileges in dividend distribution, if any, in the Articles of Association:	0

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.469.599.035	926.677.445
4. Taxes Payable (-)	569.334.673	209.048.303
5. Net Current Period Profit	900.596.275	717.629.142
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	35.881.457	35.881.457
8. Net Distributable Current Period Profit	864.714.818	681.747.685
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	4.041.500	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	868.756.318	681.747.685
11. First Dividend to Shareholders	34.500.000	34.500.000
* Cash	34.500.000	34.500.000
* 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	565.500.000	565.500.000
16. Secondary Legal Reserves	56.550.000	56.550.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	212.206.317,74	25.197.685
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 (%)
---	510.000.000	0	0,75	0,73913	73,91304
TOTAL	510.000.000	0	0,75	0,73913	73,91304

Dividend Rate Table Explanations

As a result of the examination of our company's financial statement for 2025, it is seen that after the relevant period tax and first series general legal reserve amounts, there is a net distributable profit of TL 2,241,545,353.40 according to the financial statements prepared in accordance with the CMB legislation; and TL 630,971,376 according to the financial statements prepared in accordance with the Tax Procedure Law (VUK);

1) It has been decided that, for the accounting period of 01.01.2025-31.12.2025, all general reserve funds that should be set aside in accordance with Article 17 of our Company's Articles of Association titled Determination and Distribution of Profit and Article 519 of the Turkish Commercial Code will be set aside and a total of (gross) **TL 600,000,000** will be distributed to shareholders as dividends from the profits of the period and distributable previous year profits,

2) The dividend payment date will be determined as **06.05.2026**,

3) The above-mentioned issues will be submitted to the approval of our shareholders at the first Ordinary General Assembly Meeting to be held.

We present it to the information of our shareholders and the public.

This statements has been 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.

Regards,

NATURELGAZ SANAYİ VE TİCARET A.Ş.

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.