



KAMUYU AYDINLATMA PLATFORMU

ÇELEBİ HAVA SERVİSİ 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 dividend distribution proposal for the year 2025
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	17.03.2026
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 (%)
A Grubu, İşlem Görmüyor, TRECLBI00011	Payment In Advance	103,0000000	10.300	15	87,5500000	8.755
B Grubu, İşlem Görmüyor, TRECLBI00029	Payment In Advance	103,0000000	10.300	15	87,5500000	8.755
C Grubu, CLEBI, TRACLEBI91M5	Payment In Advance	103,0000000	10.300	15	87,5500000	8.755

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	24.04.2026		28.04.2026	27.04.2026

- (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 (%)
A Grubu, İşlem Görmüyor, TRECLBI00011	0	0
B Grubu, İşlem Görmüyor, TRECLBI00029	0	0
C Grubu, CLEBI, TRACLEBI91M5	0	0

Additional Explanations

By the resolution of the Board of Directors of our Company dated 17 March 2026 (today):

The Net Profit for the Period in our financial statements prepared based on our statutory records as of 31.12.2025, after deduction of taxes and legal liabilities, amounts to TRY 2,405,065,194.09.

Since there are no prior year losses to be deducted from the net profit for the period, the Net Distributable Profit to be considered for dividend distribution according to our statutory records is TRY 2,405,065,194.09.

As of 31.12.2025, in the Company's consolidated financial statements prepared in accordance with the Communiqué No. II-14.1 of the Capital Markets Board ("CMB") on Principles of Financial Reporting in Capital Markets, in compliance with Turkish Accounting Standards / Turkish Financial Reporting Standards (TAS/TFRS) and CMB reporting formats, and reviewed by the independent audit firm, the Net Profit for the Period after taxes and legal liabilities amounts to TRY 3,637,202,794.00.

Within the framework of CMB regulations, since there are no prior years' losses to be deducted and no legal reserves required to be set aside pursuant to the Turkish Commercial Code, the Net Distributable Profit for the Period amounts to TRY 3,637,202,794.00.

Accordingly, it has been resolved to distribute the Net Profit for the Period of TRY 2,405,065,194.09 based on our statutory financial statements dated 31.12.2025, together with the general legal reserves of TRY 348,003,305.91 recorded in our statutory accounts, as follows:

Çelebi Hava Servisi A.Ş. Dividend Distribution Table for 2025 (TRY)

	According to CMB	According to Statutory Records
Net Profit for the Period	3,637,202,794.00	2,405,065,194.09
Prior Years' Losses (-)	0.00	0.00
General Legal Reserves (-)	0.00	0.00
Net Distributable Profit	3,637,202,794.00	2,405,065,194.09
First Dividend	1,215,000.00	1,215,000.00
Second Dividend	2,185,318,358.26	2,185,318,358.26
Other Resources to be Distributed	316,366,641.74	316,366,641.74
General Legal Reserves	250,168,500.00	250,168,500.00
Transferred to Extraordinary Reserves	1,232,137,599.91	0.00

Within this framework, in accordance with the dividend distribution regulations of the Capital Markets Board, regarding the 01.01.2025 – 31.12.2025 accounting period:

- To distribute gross = net cash dividends of TRY 103.0000 per share with nominal value of TRY 1.00, corresponding to 10,300.00%, to fully liable corporate shareholders and non-resident corporate shareholders obtaining dividends through a permanent establishment or permanent representative in Türkiye,
- To distribute gross cash dividends of TRY 103.0000 per share with nominal value of TRY 1.00, corresponding to 10,300.00%, and net cash dividends of TRY 87.5500 per share, corresponding to 8,755.00%, to other shareholders,
- And to determine 24 April 2026 as the dividend distribution date,

and to submit these matters to the approval of the Ordinary General Assembly to be held on 16 April 2026, has been resolved.

Annex: Dividend Distribution Table of the Board of Directors regarding the dividend distribution for 2025.

This Material Disclosure Announcement is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

Supplementary Documents

Appendix: 1

CLEBİ 2025 yılı kar dağıtım tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

ÇELEBİ HAVA SERVİSİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	24.300.000
2. Total Legal Reserves (According to Legal Records)	364.442.274,27
Information on privileges in dividend distribution, if any, in the Articles of Association:	There are no privileges regarding dividend distribution.

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	4.102.985.803	2.774.543.257,84
4. Taxes Payable (-)	378.880.446	369.478.063,75
5. Net Current Period Profit	3.637.202.794	2.405.065.194,09
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	3.637.202.794	2.405.065.194,09
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	159.225.619	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3.796.428.413	
11. First Dividend to Shareholders	1.215.000	1.215.000
* Cash	1.215.000	1.215.000
* Stock	0	
12. Dividend Distributed to Owners of Privileged Shares	0	
13. Other Dividend Distributed	0	
* To the Employees	0	
* To the Members of the Board of Directors	0	
* To Non-Shareholders	0	
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	2.185.318.358,26	2.185.318.358,26
16. Secondary Legal Reserves	250.168.500	250.168.500

17. Statutory Reserves	0	
18. Special Reserves	0	
19. Extraordinary Reserves	1.232.137.599,91	0
20. Other Distributable Resources	316.366.641,74	316.366.641,74

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	1.001.160.000	0	41,63	103	10.300
B Grubu	539.514.000	0	22,43	103	10.300
C Grubu	962.226.000	0	40,01	87,55	8.755
TOTAL	2.502.900.000	0	104,07		

Dividend Rate Table Explanations

2) Inflation adjustments have not been included.

(3) The Company's profit before tax amounts to TRY 4,102,985,803, of which TRY 3,827,944,999 arises from continuing operations and TRY 275,040,804 from discontinued operations.

(4) It consists of the total of current tax expense and deferred tax income/(expense).

(5) The Company's net profit for the period amounts to TRY 3,724,105,357 (TRY 4,102,985,803 – TRY 378,880,446). Since TRY 86,902,563 of this amount is attributable to non-controlling interests, the net profit for the period attributable to the parent amounting to TRY 3,637,202,794 has been taken as the basis.

Group A and Group B shares belong to the Company's main shareholder, Çelebi Havacılık Holding A.Ş., and therefore no withholding tax will be applied to the dividends to be paid for these shares.

Since it is not known whether the shareholders are limited taxpayers, full taxpayers, legal entities or natural persons, the gross and net dividend calculations have been made on the assumption that the shares are subject to withholding tax.

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.