



KAMUYU AYDINLATMA PLATFORMU

MATRİKS FİNANSAL TEKNOLOJİLER A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	2025 Yılı Olağan Genel Kurul Toplantısı Kar Payı Dağıtım İşlemleri Sonuçları Hakkında
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	18.03.2026
Date of Related General Assembly	15.04.2026
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 (%)
MTRKS, TREMTRK00015	Payment In Advance	0,1990510	19,9051	15	0,1691933	16,91933

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	15.05.2026	15.05.2026	20.05.2026	18.05.2026

- (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 (%)
MTRKS, TREMTRK00015	0	0

Additional Explanations

Şirketimizin 15.04.2026 tarihinde yapılan 2025 Yılı Olağan Genel Kurul Toplantısında kar payı dağıtım maddesi görüşülmüş olup, dağıtılacak olan kar payının 15.05.2026 tarihinde nakit kar payı olarak dağıtılmasına karar verilmiştir.

Kamuoyunun bilgilerine sunulur.

Supplementary Documents

Appendix: 1

2025 Kar Payı Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

MATRİKS FİNANSAL TEKNOLOJİLER A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 100.500.000

2. Total Legal Reserves (According to Legal Records) 71.939.993,61

Information on privileges in dividend distribution, if any, in the Articles of Association: Yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	267.522.945	216.393.546,31
4. Taxes Payable (-)	19.788.994	11.698.050,78
5. Net Current Period Profit	247.733.951	204.695.495,53
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	4.649.193,21	4.649.193,21
8. Net Distributable Current Period Profit	243.084.757,79	200.046.302,32
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	100.500	100.500
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	243.185.257,79	200.146.802,32
11. First Dividend to Shareholders	5.025.000	5.025.000
* Cash	5.025.000	5.025.000
* 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	14.979.630,23	14.979.630,23
16. Secondary Legal Reserves	1.497.963,02	1.497.963,02
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	221.582.164,53	178.543.709,07
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 (%)

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TOTAL	17.003.935,7	0	6,99	0,1691933	16,91933

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.