



KAMUYU AYDINLATMA PLATFORMU

ATP YAZILIM VE TEKNOLOJİ A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution Regarding the Distribution of Dividends for the Year 2025
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	09.04.2026
Date of Related General Assembly	05.05.2026
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
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	Since the holder of Group A shares is a fully liable legal entity, withholding tax is not applicable.

Information Regarding How To Calculate That Lower Dividend Withholding Rate Than The Current Rate	Since the holder of Group A shares is a fully liable legal entity, a 0% withholding tax rate has been used in the calculation of net dividends for this group.
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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, TREATP00015	Payment In Advance	1,0000000	100	0	1,0000000	100
B Grubu, ATATP, TREATP00023	Payment In Advance	1,0000000	100	15	0,8500000	85

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	10.06.2026	10.06.2026	12.06.2026	11.06.2026

- (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, TREATP00015	0	0
B Grubu, ATATP, TREATP00023	0	0

Additional Explanations

At the Ordinary General Assembly Meeting of our Company held today, it was resolved to distribute dividends in accordance with the Board of Directors' dividend distribution proposal attached hereto, and to set the dividend payment date as June 10, 2026.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu 2025.pdf
Appendix: 2	Profit Distribution Proposal for 2025.pdf

DIVIDEND DISTRIBUTION TABLE

ATP YAZILIM VE TEKNOLOJİ A.Ş. 01.01.2025/31.12.2026 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	93.750.000
2. Total Legal Reserves (According to Legal Records)	18.932.986
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	3.842.971.922	505.562.960
4. Taxes Payable (-)	101.893.112	0
5. Net Current Period Profit	2.053.605.858	505.562.960
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	2.053.605.858	505.562.960
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	283.268	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	2.053.889.126	505.562.960
11. First Dividend to Shareholders	93.750.000	93.750.000
* Cash	93.750.000	93.750.000
* 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	0	0

16. Secondary Legal Reserves	8.906.250	8.906.250
17. Statutory Reserves	0	
18. Special Reserves	0	
19. Extraordinary Reserves	1.950.949.608	402.906.710
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	10.000.000	0	0,49	1	100
B Grubu	71.187.500	0	3,47	0,85	85
TOTAL	81.187.500	0	3,95	0,866	86,6

Dividend Rate Table Explanations

- Since the holder of Group A shares is a fully liable legal entity, a 0% withholding tax rate has been used in the calculation of net dividends for this group.
- For Group B shares, the net dividend amount has been calculated using a 15% withholding tax rate, assuming that all shares are held by individual persons. No tax with holding will be made on cash dividend payments to fully liable institutions or non-resident institutions that earn income through a workplace or permanent representative in Turkey.

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.