



## KAMUYU AYDINLATMA PLATFORMU

# ASELSAN ELEKTRONİK 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

<b>Summary Info</b>	Dividend Distribution
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	Yes
<b>Postponed Notification Flag</b>	No
<b>Reason of Correction</b>	Execution of the Ordinary General Assembly Meeting

<b>Decision Date</b>	14.04.2026
<b>Date of Related General Assembly</b>	13.05.2026
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	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, TREASLS00018	Payment In Advance	0,4276315	42,76315	15	0,3634867	36,34867
<b>B Grubu, ASELS, TRAASELS91H2</b>	<b>Payment In Advance</b>	<b>0,4276315</b>	<b>42,76315</b>	<b>15</b>	<b>0,3634867</b>	<b>36,34867</b>

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	24.11.2026	24.11.2026	26.11.2026	25.11.2026

- (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, TREASLS00018	0	0
<b>B Grubu, ASELS, TRAASELS91H2</b>	<b>0</b>	<b>0</b>

## Additional Explanations

It was resolved at the 51th Ordinary General Assembly Meeting that; of the net profit generated by our company from its 2025 activities;

- Out of net distributable profit to the shareholders for the period, calculated in the framework of the dividend distribution regulations and decisions of the Capital Markets Board, gross, TL 1.950.000.000,- (Kuruş 42,76316 per share of TL 1 and 42,76316% on the basis of the capital) (net TL 1.657.500.000,- Kuruş 36,34868 per share of TL 1 and 36,34868% on the basis of the capital) shall be distributed in the form of cash,

- In accordance with Article 519/2 of the Turkish Commercial Code, General Legal Reserves amounting to TL 172.200.000,- is going to be allocated,

- The remaining profit is going to be allocated as Extraordinary Legal Reserves,

and distribution of the cash dividends to the shareholders shall be distributed as of November 24, 2026.

## DIVIDEND DISTRIBUTION TABLE

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

<b>1. Paid-In / Issued Capital</b>	4.560.000.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	912.000.000
<b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b>	There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	26.390.611.415,31	27.958.106.074,38
4. Taxes Payable (-)	3.527.115.092,68	0
5. Net Current Period Profit	29.949.516.919,2	27.958.106.074,38
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	29.949.516.919,2	27.853.426.873,38
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	29.949.516.919,2	27.853.426.873,38
9. Donations Made During The Year (+)	17.983.776,05	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	29.967.500.695,25	0
11. First Dividend to Shareholders	228.000.000	228.000.000
* Cash	228.000.000	228.000.000
* 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	1.722.000.000	1.722.000.000

16. Secondary Legal Reserves	172.200.000	172.200.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	27.827.316.919,2	25.731.226.873,38
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	880.299.043,07	0	2,94	0,3634868	36,34868
B Grubu	777.200.956,92	0	2,59	0,3634868	36,34868
TOTAL	1.657.500.000	0	5,53	0,3634868	36,34868

## Dividend Rate Table Explanations

- 1) Our Company has profit Continuing Operations Tax Expense valuing TL 3.527.115.092,68 within the scope of the Law regarding the Support of Research and Development Activities, numbered 5746.
- 2) The Company's net profit for the period attributable to the parent company is TL 29.917.726.508 which is the amount subject to dividend distribution. The amount of non-controlling interests is TL 31.790.411,20.

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.