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KAMUYU AYDINLATMA PLATFORMU

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ A.Ş.

Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Offer
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	03.06.2026
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, TREFRTE00020	Payment In Advance	0,5200000	52	15	0,4420000	44,2
B Grubu, FORTE, TREFRTE00012	**Payment In Advance**	**0,5200000**	**52**	**15**	**0,4420000**	**44,2**

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, TREFRTE00020	0	0
B Grubu, FORTE, TREFRTE00012	**0**	**0**

Additional Explanations

It will be submitted to the approval of the shareholders at the General Assembly that a total cash dividend of TRY 34,840,000 gross and TRY 29,614,000 net be distributed from the distributable net profit for the fiscal year 2025, together with the dividend payment date.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu.pdf
Appendix: 2	Dividend Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

FORTE BİLGİ İLETİŞİM TEKNOLOJİLERİ VE SAVUNMA SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	67.000.000
2. Total Legal Reserves (According to Legal Records)	16.267.908,03
Information on privileges in dividend distribution, if any, in the Articles of Association:	No Priviledged Shares

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.400.395.686	101.563.601,9
4. Taxes Payable (-)	67.702.920	32.775.680,64
5. Net Current Period Profit	2.332.692.766	68.787.921,26
6. Losses in Previous Years (-)	927.498.409	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.405.194.357	68.787.921,26
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.405.194.357	68.787.921,26
9. Donations Made During The Year (+)	848.024,76	848.024,76
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.406.042.381,76	69.635.946,02
11. First Dividend to Shareholders	34.840.000	34.840.000
* Cash	34.840.000	34.840.000
* 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	3.149.000	3.149.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
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	2.585.700	0	0,18	0,44	44
B Grubu	27.028.300	0	1,92	0,44	44
TOTAL	29.614.000	0	2,1	0,44	44

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.