



KAMUYU AYDINLATMA PLATFORMU

A1 YENİLENEBİLİR ENERJİ ÜRETİM A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Yönetim Kurulu'nun Kar Payı Dağıtılmamasına İlişkin Teklifi
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Ödenmiş/Çıkarılmış Sermaye tutarı sehven hatalı girilmiştir.

Decision Date	05.06.2026
Date of Related General Assembly	08.07.2026
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREKARY00010		0,0000000	0	0	0,0000000	0
B Grubu, A1YEN, TREKARY00028		0,0000000	0	0	0,0000000	0

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, TREKARY00010	0	0
B Grubu, A1YEN, TREKARY00028	0	0

Additional Explanations

Şirketimiz tarafından Sermaye Piyasası Kurulu'nun Seri II, 14.1 sayılı Tebliği hükümleri çerçevesinde Türkiye Finansal Raporlama Standartlarına uyumlu olarak hazırlanan ve PKF Aday Bağımsız Denetim AŞ tarafından denetlenen 01.01.2025 - 31.12.2025 hesap dönemine ait finansal tablolarda bağışlar eklenmiş net dağıtılabılır dönem karı 76.665.486.-TL olmasına karşılık, yasal kayıtlarda net dağıtılabılır dönem karı bulunmaması nedeniyle, 2025 yılına dair kar payı dağıtılmamasına ilişkin teklifte bulunulmasına oy birliği ile karar verilmiştir.

DIVIDEND DISTRIBUTION TABLE

A1 YENİLENEBİLİR ENERJİ ÜRETİM A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	600.000.000
2. Total Legal Reserves (According to Legal Records)	819.922,42
Information on privileges in dividend distribution, if any, in the Articles of Association:	Kar Dağıtımında İmtiyaz Yoktur.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	118.639.205	-40.744.393,88
4. Taxes Payable (-)	41.973.719	0
5. Net Current Period Profit	76.665.486	0
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)		0
8. Net Distributable Current Period Profit	76.665.486	0
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	0	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	76.665.486	
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	76.665.486	
20. Other Distributable Resources		

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.