KAMUYU AYDINLATMA PLATFORMU

İHLAS EV ALETLERİ İMALAT SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2025 Yılı Kar Payı Dağıtımına İlişkin Genel Kurul Kararı Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	20.05.2026
Date of Related General Assembly	16.06.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
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, TREIHEV00021		0,0000000	0	0	0,0000000	0
B Grubu, IHEVA, TRAIHEVA91H5		**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, TREIHEV00021	0	0
B Grubu, IHEVA, TRAIHEVA91H5	**0**	**0**

Additional Explanations

Şirketimizin bugün (16.06.2026) yapılan 2025 yılı Olağan Genel Kurul Toplantısında;

2025 yılı kar dağıtımına ilişkin olarak, Kamuyu Aydınlatma Platformu'nda, Merkezi Kayıt Kuruluşu A.Ş.'nin Elektronik Genel Kurul Sistemi'nde ve Şirketin www.iea.com.tr internet adresinde duyurulmuş olan Yönetim Kurulu'nun teklifi görüşüldü.

Şirketimizin 2025 yılı hesap dönemi sonunda;

Türkiye Finansal Raporlama Standartları TMS 29 "Yüksek Enflasyonlu Ekonomilerde Finansal Raporlama" standardı gereğince hazırlanan konsolide bilançosunda ana ortaklık payına düşen net dönem karı 26.571.249 TL, Vergi Usul Kanunu hükümlerine göre düzenlenmiş konsolide olmayan yasal kayıtlarında ise vergi sonrası 229.172.085 TL net dönem karı mevcuttur.

Mevzuat, esas sözleşme ve kar dağıtım politikamız gereği, kardan yasal yedekler ayrılmasına, bakiyenin de olağanüstü yedeklerde muhafaza edilmesine, bu nedenle de kar dağıtımı yapılmaması hususundaki Yönetim Kurulu önerisi yapılan oylama sonucu, oy birliğiyle kabul edildi.

Supplementary Documents

Appendix: 1	IHEVA_2025_KAR_DAGITIM_TABLOSU.pdf

DIVIDEND DISTRIBUTION TABLE

İHLAS EV ALETLERİ İMALAT SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	350.500.000
2. Total Legal Reserves (According to Legal Records)	58.991.797
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	-13.706.748	259.378.978
4. Taxes Payable (-)	43.262.426	30.206.893
5. Net Current Period Profit	26.571.249	229.172.085
6. Losses in Previous Years (-)		1.149.897.967
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
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		
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.