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KAMUYU AYDINLATMA PLATFORMU

ARZUM ELEKTRİKLİ EV ALETLERİ SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	General Meeting Resolution on the Distribution of Profits for the 2025 Fiscal Year
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	21.05.2026
Date of Related General Assembly	18.06.2026
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, TREAZEV00012		0,0000000	0	0	0,0000000	0
B Grubu, ARZUM, TREAZEV00020		**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, TREAZEV00012	0	0
B Grubu, ARZUM, TREAZEV00020	**0**	**0**

Additional Explanations

At the meeting of our Board of Directors held on May 21, 2026;
In accordance with the Capital Markets Board's ("CMB") "Communication on Principles Regarding Financial Reporting in the Capital Markets" No. II.14.1, and based on the Turkish Financial Reporting Standards issued by the Public Oversight, Accounting, and Auditing Standards Authority ("KGK"), the consolidated financial statements—prepared in accordance with the formats established by the KGK and the CMB and audited by Eren Independent Audit Corporation— a net loss for the period of 931,168,968 TL was recorded, while in the individual financial statements prepared in accordance with the relevant provisions of the Tax Procedure Law No. 213, the net loss for the period amounted to 946,614,208.06 TL.
In light of the information outlined above, it was decided by unanimous vote of the participants at the 2025 Annual General Meeting to submit for shareholder approval the proposal that no dividend distribution can be made due to the absence of distributable net income in the Company's financial statements.
A proposal regarding the distribution of profits, which stipulates that no profits will be distributed in accordance with the Turkish Commercial Code and the regulations and decisions of the Capital Markets Board, was discussed and approved at our Company's 2025 Annual General Meeting held on June 18, 2026.
This is respectfully announced to the public.

DIVIDEND DISTRIBUTION TABLE

ARZUM ELEKTRİKLİ EV ALETLERİ SANAYİ VE TİCARET 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)	11.475.401
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	-1.186.772.679	-946.614.208
4. Taxes Payable (-)	255.603.711	
5. Net Current Period Profit	-931.168.968	-946.614.208
6. Losses in Previous Years (-)		
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		

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	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

At the meeting of our Board of Directors held on May 21, 2026;
In accordance with the Capital Markets Board's ("CMB") "Communication on Principles Regarding Financial Reporting in the Capital Markets" No. II.14.1, and based on the Turkish Financial Reporting Standards issued by the Public Oversight, Accounting, and Auditing Standards Authority ("KGK"), the consolidated financial statements—prepared in accordance

with the formats established by the KGK and the CMB and audited by Eren Independent Audit Corporation— a net loss for the period of 931,168,968 TL was recorded, while in the individual financial statements prepared in accordance with the relevant provisions of the Tax Procedure Law No. 213, the net loss for the period amounted to 946,614,208.06 TL.
In light of the information outlined above, it was decided by unanimous vote of the participants at the 2025 Annual General Meeting to submit for shareholder approval the proposal that no dividend distribution can be made due to the absence of distributable net income in the Company's financial statements.
This is respectfully announced to the public.

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.