



## KAMUYU AYDINLATMA PLATFORMU

# INGRAM MICRO BİLİŞİM SİSTEMLERİ A.Ş. Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

|                              |                                                       |
|------------------------------|-------------------------------------------------------|
| Summary Info                 | 2025 Yılı Kar Dağıtımı ile ilgili Genel Kurulu Kararı |
| Update Notification Flag     | Yes                                                   |
| Correction Notification Flag | No                                                    |
| Postponed Notification Flag  | No                                                    |

|                                               |                                |
|-----------------------------------------------|--------------------------------|
| Decision Date                                 | 23.05.2026                     |
| Date of Related General Assembly              | 23.06.2026                     |
| 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, TREARM00028 |         | 0,0000000                                                              | 0                                                                     | 0                    | 0,0000000                                                            | 0                                                                   |
| B Grubu, INGRM, TREARM00010          |         | 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, TREARM00028 | 0                             | 0                          |
| B Grubu, INGRM, TREARM00010          | 0                             | 0                          |

## Additional Explanations

Yönetim Kurulu'nun kâr dağıtımı ile ilgili önerisi çerçevesinde "Sermaye Piyasası Kurulu ("SPK")'nın Sermaye Piyasasında Finansal Raporlamaya İlişkin Esaslar Tebliği (II-14.1 sayılı Tebliğ) hükümleri dahilinde, Kamu Gözetimi, Muhasebe ve Denetim Standartları Kurumu tarafından yayınlanan Türkiye Muhasebe Standartları ve Türkiye Finansal Raporlama Standartları'na uygun olarak hazırlanan, sunum esasları SPK'nın konuya ilişkin kararları uyarınca belirlenen, bağımsız denetimden geçmiş, 01.01.2025 – 31.12.2025 hesap dönemine ait konsolide finansal tablolara göre 120.096.624,00 Türk Lirası tutarında "Net Dönem Zararı" oluştuğu tespit edilmiştir. Buna göre, Yönetim Kurulu'nun önerisi doğrultusunda 2025 faaliyet yılına ilişkin kâr dağıtımı yapılmamasına oybirliği ile karar verilmiştir.

## Appendix: 1

Ingram Kar Dağıtım Tablosu\_2025.pdf

## DIVIDEND DISTRIBUTION TABLE

## INGRAM MICRO BİLİŞİM SİSTEMLERİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

## 1.Paid-In / Issued Capital

24.000.000

## 2. Total Legal Reserves (According to Legal Records)

108.592.744,83

## Information on privileges in dividend distribution, if any, in the Articles of Association:

-

| *                                                                                                | Based on CMB Regulations | Based on Legal Records |
|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|
| 3. Current Period Profit                                                                         | -120.096.624             | 34.026.851,9           |
| 4. Taxes Payable (-)                                                                             | 0                        | 61.956.865,64          |
| 5. Net Current Period Profit                                                                     | -120.096.624             | -27.930.013,74         |
| 6. Losses in Previous Years (-)                                                                  | 0                        | 0                      |
| 7. Primary Legal Reserve (-)                                                                     | 0                        | 0                      |
| 8. Net Distributable Current Period Profit                                                       | 0                        | -27.930.013,74         |
| 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.