Date and time of publication on KAP: 02.07.2026 19:28:33
https://www.kap.org.tr/en/Bildirim/1623399

KAMUYU AYDINLATMA PLATFORMU

ESENBOĞA ELEKTRİK ÜRETİM A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	The Proposal of Board of Directors for 2025 Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.07.2026
Date of Related General Assembly	29.07.2026
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, TREESEN00016		0,0000000	0	0	0,0000000	0
B Grubu, ESEN, TREESEN00024		**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, TREESEN00016	0	0
B Grubu, ESEN, TREESEN00024	**0**	**0**

Additional Explanations

Pursuant to the Board of Directors' Resolution dated 2 July 2026, taking into consideration that the Company's financial statements prepared in accordance with the Capital Markets legislation reflect a net loss for the 2025 fiscal year, while the statutory records maintained in accordance with the provisions of the Tax Procedure Law reflect a net profit for the same period, it has been resolved to submit for the approval of the General Assembly at the Company's Ordinary General Assembly Meeting planned to be held on 29 July 2026 the proposal not to distribute the distributable net profit for 2025 recorded in the statutory records, in line with the Company's growth-oriented strategies and its planned domestic and international investment policies, as set out in the attached Profit Distribution Table.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Esenboğa Elektrik Kar Dağıtım Tablosu 2025 TR.pdf
Appendix: 2	Esenboğa Elektrik Kar Dağıtım Tablosu 2025 EN.pdf

DIVIDEND DISTRIBUTION TABLE

ESENBOĞA ELEKTRİK ÜRETİM A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.820.000.000
2. Total Legal Reserves (According to Legal Records)	1.393.559,44
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	-1.254.172.987	27.871.188,86
4. Taxes Payable (-)	297.930.360	0
5. Net Current Period Profit	-1.552.103.347	27.871.188,86
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-1.552.103.347	27.871.188,86
Dividend Advance Distributed (-)	0	
Dividend Advance Less Net Distributable Current Period Profit	-1.552.103.347	
9. Donations Made During The Year (+)	4.985.875,27	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-1.547.117.471,73	
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

B Grubu	0		0	0	0
TOTAL	0		0	0	0

Dividend Rate Table Explanations

The Partnership's net loss for the period amounted to TRY -1,552,103,347 (TRY -1,254,172,987 - TRY 297,930,360). Since TRY -394,107,759 of this amount is attributable to non-controlling interests, the net loss for the period attributable to the parent company, amounting to TRY -1,157,995,588, has been taken as basis.