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MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2025 Ordinary General Assembly Resolution on Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.07.2026
Date of Related General Assembly	29.07.2026
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, TREMARN00019		0,0000000	0	0	0,0000000	0
B Grubu, MAGEN, TREMARN00027		**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, TREMARN00019	0	0
B Grubu, MAGEN, TREMARN00027	**0**	**0**

Additional Explanations

The matters regarding the dividend distribution, which were disclosed on the Public Disclosure Platform (KAP) on 2 July 2026, were discussed and approved at the Ordinary General Assembly Meeting of the Company held on 29 July 2026.

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	Margün Enerji Kar Dağıtım Tablosu 2025 EN.pdf
Appendix: 2	Margün Enerji Kar Dağıtım Tablosu 2025 TR.pdf

DIVIDEND DISTRIBUTION TABLE

MARGÜN ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	2.950.000.000
2. Total Legal Reserves (According to Legal Records)	0
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	-1.337.024.379	-338.161.775,53
4. Taxes Payable (-)	278.933.471	0
5. Net Current Period Profit	-1.615.957.850	-338.161.775,53
6. Losses in Previous Years (-)	0	-338.173.208,33
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-1.615.957.850	-676.334.983,86
Dividend Advance Distributed (-)	0	
Dividend Advance Less Net Distributable Current Period Profit	-1.615.957.850	
9. Donations Made During The Year (+)	4.896.713,25	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-1.611.061.136,75	
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

The Partnership's net loss for the period amounted to TRY -1,615,841,810 (TRY -1,337,024,379 - TRY 278,933,471). Since TRY -116,040 of this amount is attributable to non-controlling interests, the net loss for the period attributable to the parent company, amounting to TRY -1,615,841,810, has been taken as basis.

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.