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KAMUYU AYDINLATMA PLATFORMU

PC İLETİŞİM VE MEDYA HİZMETLERİ SANAYİ TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

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

Decision Date	10.07.2026
Date of Related General Assembly	05.08.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-
Information Regarding How To Calculate That Lower Dividend Witholding Rate Than The Current Rate	-

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, TREPCIL00011	Payment In Advance	2,5348542	253,48542	0	2,5348542	253,48542
B Grubu, PCILT, TREPCIL00029	**Payment In Advance**	**2,5348542**	**253,48542**	**15**	**2,1546260**	**215,4626**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	10.08.2026	10.08.2026	12.08.2026	11.08.2026

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

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, TREPCIL00011	0	0
B Grubu, PCILT, TREPCIL00029	**0**	**0**

Additional Explanations

Şirketimizin bugün yapılan Genel Kurul Toplantısı'nda, kar dağıtımının Yönetim Kurulu'nun ekteki kar dağıtım önerisine uygun olarak gerçekleştirilmesine ve kar payı ödeme tarihinin 10 Ağustos 2026 olarak belirlenmesine karar verilmiştir.

DIVIDEND DISTRIBUTION TABLE

PC İLETİŞİM VE MEDYA HİZMETLERİ SANAYİ TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	118.350.000
2. Total Legal Reserves (According to Legal Records)	22.335.940,49
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	660.506.763	495.832.513,72
4. Taxes Payable (-)	193.450.292	71.675.668,31
5. Net Current Period Profit	467.056.471	424.156.845,41
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	1.334.059,51	1.334.059,51
8. Net Distributable Current Period Profit	465.722.411,49	422.822.785,9
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	228.500	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	465.950.911,49	422.822.785,9
11. First Dividend to Shareholders	300.000.000	300.000.000
* Cash	300.000.000	300.000.000
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves	29.408.250	29.408.250
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	136.314.161,49	93.414.535,9
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	23.366.666,67	0	5,01	2,5348	253,485
B Grubu	235.138.333,33	0	50,48	2,15463	215,463
TOTAL	258.505.000	0	55,5		

Dividend Rate Table Explanations

A grubu pay sahibi tam mükellef tüzel kişi olduğu için stopaj söz konusu değildir.

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.