



KAMUYU AYDINLATMA PLATFORMU

METROPAL KURUMSAL HİZMETLER A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Genel Kurula Sunulacak Kar Payına İlişkin Yönetim Kurulu Teklifi
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Brüt girilen ödenecek kar payının net olarak düzeltilmesi, Kar dağıtım ödeme ve kayıt tarihlerinin girilmesi

Decision Date	11.09.2026
Date of Related General Assembly	20.10.2026
Type of Cash Dividend Payment	Payment In Advance
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, TREMRP00022	Payment In Advance	2,5711011	257,11011	15	2,1854359	218,54359
B Grubu, MCARD, TREMRP00014	Payment In Advance	2,5711011	257,11011	15	2,1854359	218,54359

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	23.10.2026		27.10.2026	26.10.2026

- (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, TREMRP00022	0	0
B Grubu, MCARD, TREMRP00014	0	0

DIVIDEND DISTRIBUTION TABLE

METROPAL KURUMSAL HİZMETLER A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 92.600.000

2. Total Legal Reserves (According to Legal Records) 59.935.260,21

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		
4. Taxes Payable (-)		
5. Net Current Period Profit		
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	23.345.396,76	23.345.396,76
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources	238.083.967,64	238.083.967,64

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	43.708.719,76			2,185436	218,5436
B Grubu	158.662.652,73			2,18546	218,5436
TOTAL	202.371.375,49			2,18546	218,5436

Dividend Rate Table Explanations

Yönetim Kurulumuzun 11.09.2026 tarihinde almış olduğu karar ile; Şirketimizin geçmiş yıllarda elde ettiği kârlardan ayrılarak Şirket bünyesinde bulunan ve dağıtılabılır nitelikteki olağanüstü yedek akçelerden karşılanmak üzere Brüt 238.083.967,64 Türk Lirası'nın dağıtılmasını 20.10.2026 tarihinde yapılacak Olağan Üstü Genel Kurul toplantısında pay sahiplerinin onayına sunulmasına karar vermiştir.

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.