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KAMUYU AYDINLATMA PLATFORMU

TÜRKER VANGÖLÜ ENERJİ YATIRIM A.Ş.
Material Event Disclosure (General)

Summary

Dividend Distributions by Our Subsidiaries

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the Extraordinary General Assembly Meeting of Vangölü Elektrik Dağıtım Anonim Şirketi ("Vedaş"), one of our Company's subsidiaries in which our Company holds 100% of the shares, held on November 11, 2026, it was resolved to distribute a net cash dividend in the amount of TRY 2,519,676,805 from the profits of the years 2024 and 2025.

At the Extraordinary General Assembly Meeting of Lina Kara ve Hava Taşımacılık Kiralama Sanayi ve Ticaret Anonim Şirketi ("Lina"), one of our Company's subsidiaries in which our Company holds 100% of the shares, held on November 11, 2026, it was resolved to distribute a net cash dividend in the amount of TRY 646,491,846 from the profits of the year 2025.

At the Extraordinary General Assembly Meeting of Türkerler Vangölü Elektrik Perakende Satış Anonim Şirketi ("Vepsaş"), one of our Company's subsidiaries in which our Company holds 100% of the shares, held on November 11, 2026, it was resolved to offset the accumulated losses recorded under the inflation adjustment losses from previous years account in Vepsaş's balance sheet against the balance recorded under the positive differences from capital adjustments account in the same balance sheet; to offset the accumulated losses carried forward from the 2024 financial year against the net profit for the 2025 financial year; and, following such offsetting transactions, to distribute a net cash dividend in the amount of TRY 107,292,661.27 from the profits of the year 2025.

As a result of the aforementioned dividend distributions, the total net dividend amount attributable to our Company is TRY 3,273,461,312.27. It was also resolved by the general assemblies of the respective subsidiaries that the dividend payments shall be completed by December 31, 2026.

Respectfully announced to the public.

This English translation has been disclosed simultaneously with the Turkish original. In case of any discrepancy between the two versions, the Turkish version shall prevail.

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.