

ATP YAZILIM VE TEKNOLOJİ A.Ş.
PROFIT DISTRIBUTION PROPOSAL FOR 2024(TL)

1	Paid-in capital		93,750,000
2	General legal reserves (as per statutory records)		18,932,986
Information concerning preferred shares, if, as per the company Articles of Association, there are any privileges for preferred shares in distribution of dividend:			No
		As per Capital Markets Board	As per Statutory Records
3	Profit for the period	473,034,089	516,399,897
4	Taxes (-)	15,881,667	0
5	Net profit (=)	437,055,730	516,399,897
6	Prior years' losses (-)	0	0
7	Legal reserve fund (-)	0	0
8	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	437,055,730	516,399,897
9	Grants made during the year (+)	501,682	0
10	Net distributable profit including grants	437,557,412	516,399,897
	First category dividend to shareholders	21,877,871	21,877,871
11	- Cash	21,877,871	21,877,871
	- Shares	0	0
12	Dividends distributed to preferred shareholders	0	0
13	Other dividends distributed (Member of the Board of Directors, Employees, Non-shareholders)	0	0
14	Dividends distributed to holders of usufruct right certificates	0	0
15	Second category dividend to shareholders	43,672,605	43,672,605
16	Legal reserve fund	6,086,298	6,086,298
17	Status reserves	0	0
18	Special reserves	0	0
19	EXTRAORDINARY RESERVES	365,418,957	444,763,124
20	Other sources planned for distribution	0	0

Information on Dividend per Share for 2024

	GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE FOR 1 TL NOMINAL VALUE	
		CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
BRÜT	A	6,992,051	-	1.60	0.6992	69.92
	B	49,774,661	-	11.39	0.5943	59.43
	TOPLAM	56,766,712	-	12.99	0.6055	60.55
NET*	A	6,992,051	-	1.60	0.6992	69.92
	B	58,558,425	-	13.40	0.6992	69.92
	TOPLAM	65,550,476	-	15.00	0.6992	69.92

(*)- Since the holder of Group A shares is a fully liable legal entity, a 0% withholding tax rate has been used in the calculation of net dividends for this group.

-For Group B shares, the net dividend amount has been calculated using a 15% withholding tax rate, assuming that all shares are held by individual persons. No tax with holding will be made on cash dividend payments to fully liable institutions or non-resident institutions that earn income through a workplace or permanent representative in Turkey.