



KAMUYU AYDINLATMA PLATFORMU

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Board of Directors' Resolution on Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	20.05.2024
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, TREALFS00015	Payment In Advance	0,8152173	81,52173	10	0,7336955	73,36955
B Grubu, ALFAS, TREALFS00023	Payment In Advance	0,8152173	81,52173	10	0,7336955	73,36955

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	14.08.2024		16.08.2024	15.08.2024

- (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, TREALFS00015	0	0
B Grubu, ALFAS, TREALFS00023	0	0

Additional Explanations

At the meeting held on May 20, 2024, our Board of Directors resolved to distribute the profit for the year 2023 in accordance with Article 15 of the Company's Articles of Association and our Profit Distribution Policy, as outlined in the attached profit distribution table. It was also decided to present these matters for the approval of the shareholders at the next Ordinary General Assembly Meeting of our Company, with the profit distribution to be carried out on August 14, 2024.

It is announced to the public with respect.

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

2023 Yılı Kar Dağıtım Tablosuu.pdf

DIVIDEND DISTRIBUTION TABLE

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 368.000.000

2. Total Legal Reserves (According to Legal Records) 39.414.386

Information on privileges in dividend distribution, if any, in the Articles of Association: There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.234.999.362	1.261.147.569
4. Taxes Payable (-)	195.874.013	81.442.736
5. Net Current Period Profit	1.039.125.349	1.179.704.833
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	58.985.242	58.985.241,65
8. Net Distributable Current Period Profit	980.140.107	1.120.719.591,35
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	2.013.828	2.013.828
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	982.153.935	1.122.733.419,35
11. First Dividend to Shareholders	294.646.181	294.646.181
* Cash	294.646.181	294.646.181
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	5.353.819,39	5.353.819,39

16. Secondary Legal Reserves	28.160.000	28.160.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	651.980.107,35	792.559.591,35
20. Other Distributable Resources	0	0

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	52.173.913,04	0	30,55	0,8152173	81,52
B Grubu	247.826.086,96	0	30,55	0,8152173	81,52
TOTAL	300.000.000	0	30,55	0,8152173	81,52

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.