Date and time of publication on KAP: 29.05.2025 20:46:00
https://www.kap.org.tr/en/Bildirim/1443405

KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Dividend Payment

Summary Info	Result of Profit Distribution from the 2024 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	25.04.2025
Date of Related General Assembly	29.05.2025
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, TREALFS00015	Payment In Advance	0,1630434	16,30434	0	0,1630434	16,30434
B Grubu, ALFAS, TREALFS00023	**Payment In Advance**	**0,1630434**	**16,30434**	**15**	**0,1385868**	**13,85868**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	30.09.2025	30.09.2025	02.10.2025	01.10.2025

(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

The matters regarding the dividend distribution, which were disclosed on the Public Disclosure Platform (KAP) on 25 April 2025, were discussed and approved at the Annual General Assembly Meeting of our Company held on 29 May 2025.

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	ALFASOLAR KAR DAĞITIM TABLOSU.pdf

DIVIDEND DISTRIBUTION TABLE

ALFA SOLAR ENERJİ SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	368.000.000
2. Total Legal Reserves (According to Legal Records)	142.603.743,32
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	354.234.215	248.499.283
4. Taxes Payable (-)	155.028.953	38.367.955
5. Net Current Period Profit	199.205.262	210.131.328
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	199.205.262	210.131.328
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	199.205.262	210.131.328
9. Donations Made During The Year (+)	414.000	414.000
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	199.619.262	210.545.328
11. First Dividend to Shareholders	59.885.779	59.885.779
* Cash	59.885.779	59.885.779

* 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	114.221	114.221
16. Secondary Legal Reserves	4.160.000	4.160.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	135.045.262	145.971.328
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	10.434.782,61	0	5,23	0,163	16,3
B Grubu	42.130.434,78	0	21,14	0,1385	13,85
TOTAL	52.565.217,39	0	26,37		

Dividend Rate Table Explanations

-

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.