KAMUYU AYDINLATMA PLATFORMU

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	26.04.2022
Date of Related General Assembly	25.05.2022
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

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, TREASLS00018	Payment In Advance	0,2017543	20,17543	10	0,1815788	18,15788
B Grubu, ASELS, TRAASELS91H2	**Payment In Advance**	**0,2017543**	**20,17543**	**10**	**0,1815788**	**18,15788**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	16.11.2022	16.11.2022	18.11.2022	17.11.2022

(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, TREASLS00018	0	0
B Grubu, ASELS, TRAASELS91H2	**0**	**0**

Additional Explanations

It was resolved at the 47th Ordinary General Assembly Meeting that; net profit generated by our company from its 2021 activities;

In accordance with Article 519/(1) of the Turkish Commercial Code, General Legal Reserves amounting to TL 30.609.003,20 shall be allocated,

- Out of net distributable profit to the shareholders for the period, calculated in the framework of the dividend distribution regulations and decisions of the Capital Markets Board, gross, TL 460.000.000,- (Kuruş 20,17544 per share of TL 1 and 20,17544% on the basis of the capital) (net TL 414.000.000,- Kuruş 18,15789 per share of TL 1 and 18,15789% on the basis of the capital) shall be distributed in the form of cash,

- In accordance with Article 519/(2) of the Turkish Commercial Code, General Legal Reserves amounting to TL 34.600.000,- shall be allocated,

- The remaining profit shall be allocated as Extraordinary Legal Reserves,

and distribution of the cash dividends to the shareholders shall be distributed as of November 16, 2022.

DIVIDEND DISTRIBUTION TABLE

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	2.280.000.000
2. Total Legal Reserves (According to Legal Records)	228.000.000
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	7.196.422.986,73	4.608.798.119,19
4. Taxes Payable (-)	69.082.452,44	0
5. Net Current Period Profit	7.130.562.051,29	4.608.798.119,19
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	30.609.003,2	30.609.003,2
8. Net Distributable Current Period Profit	7.074.368.463,09	4.552.604.530,99
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	7.074.368.463,09	4.552.604.530,99
9. Donations Made During The Year (+)	4.734.354	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	7.079.102.817,09	0
11. First Dividend to Shareholders	114.000.000	114.000.000
* Cash	114.000.000	114.000.000
* 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	346.000.000	346.000.000

16. Secondary Legal Reserves	34.600.000	34.600.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	6.605.353.048,09	4.083.589.115,99
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	219.875.598,09	0	3,11	0,181588	18,15789
B Grubu	194.124.401,91	0	2,74	0,181588	18,15789
TOTAL	414.000.000	0	5,85	0,181588	18,15789

Dividend Rate Table Explanations

(1) Our Company has gained Continuing Operations Tax Expense valuing TL 69.082.452,- within the scope of the Law regarding the Support of Research and Development Activities, numbered 5746.

(2) The net profit for the period attributable to equity holders of the parent valuing TL 7.127.340.534,- is used, since TL -3.221.517,- of the net profit for the period corresponds to non-controlling interests, where our Company's net profit for the period is TL 7.130.562.051,-.

(3) TL 20.000.000 TL fund amount as per Law No.5746 and Teknokent earnings exception fund amount TL 5.584.585 have been deducted from our company's net distributable profit for the period.

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.

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.