



KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş. Dividend Policy

Summary

Dividend Policy Change

Dividend Policy

Related Companies []

Related Funds []

Dividend Policy	
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	

According to our Board of Directors' decision dated 23.02.2023, it was decided to revise our Company's Dividend Distribution Policy and submit this decision to the approval of shareholders at the first General Assembly meeting to be held. The proposed policy includes revision of dividend basis from "60-70% of IFRS Underlying Net Income" to "60-70% of TFRS Underlying Net Income".

Please find attached our Company's proposed dividend distribution policy.

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.