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KAMUYU AYDINLATMA PLATFORMU

ENERJİSA ENERJİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal to the General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	23.02.2023
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 (%)
ENJSA, TREENSA00014	**Payment In Advance**	**2,3000000**	**230**	**10**	**2,0700000**	**207**

Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
	30.04.2023		

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ENJSA, TREENSA00014	**0**	**0**

Additional Explanations

Pursuant to the review of the Consolidated Financial Statements for the year 2022, prepared in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards, it was resolved to propose to the General Assembly to distribute the profit as follows:

- Distribution of total TL 2,716,458,624.38 dividend (Gross 230%, Net 207%) from TL 14,430,408,611.13 Consolidated Net Distributable Profit including the donations incurred between 01.01.2022 - 31.12.2022 in cash to the shareholders who are representing the TL 1,181,068,967.12 capital and Distribution of the cash dividend, within April 2023.

The above calculation translates to a proposed dividend per share (DPS) of 2.30 Turkish Lira and translates to a payout ratio of 60.89% of TFRS Underlying Net Income.

Supplementary Documents

Appendix: 1	TEMETTÜ 2022 (TR).pdf
Appendix: 2	TEMETTÜ 2022 (ENG).pdf

DIVIDEND DISTRIBUTION TABLE

ENERJİSA ENERJİ A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.181.068.967,12
2. Total Legal Reserves (According to Legal Records)	177.615.830,01
Information on privileges in dividend distribution, if any, in the Articles of Association:	None.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	4.446.624.000	2.400.962.327,35
4. Taxes Payable (-)	-10.051.469.000	0
5. Net Current Period Profit	14.498.093.000	2.400.962.327,35
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	67.688.048,87	67.688.048,87
8. Net Distributable Current Period Profit	14.430.404.951,13	2.333.274.278,48
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	3.660	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	14.430.408.611,13	
11. First Dividend to Shareholders	59.053.448,36	
* Cash	59.053.448,36	
* Stock	0	
12. Dividend Distributed to Owners of Privileged Shares	0	
13. Other Dividend Distributed	0	
* To the Employees	0	
* To the Members of the Board of Directors	0	
* To Non-Shareholders	0	
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	2.657.405.176,02	
16. Secondary Legal Reserves	0	
17. Statutory Reserves	0	
18. Special Reserves	0	
19. Extraordinary Reserves		0
20. Other Distributable Resources		383.184.345,91

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 (%)
- - -	2.444.812.761,94		17	2,07	207

TOTAL					

Dividend Rate Table Explanations

Net amount is calculated with the 10% withholding tax assumption. Withholding tax rates may vary due to the legal status of the shareholders and the Double Tax Treaties.

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.