

**ATP YAZILIM VE TEKNOLOJİ A.Ş.**  
**PROFIT DISTRIBUTION PROPOSAL FOR 2023(TL)**

1	Paid-in capital		93.750.000
2	General legal reserves (as per statutory records)		8.486.458
Information concerning preferred shares, if, as per the company Articles of Association, there are any privileges for preferred shares in distribution of dividend:			No
		<b>As per Capital Markets Board</b>	<b>As per Statutory Records</b>
3	<b>Profit for the period</b>	<b>109.419.782</b>	<b>208.930.551</b>
4	Taxes (-)	0	0
5	<b>Net profit (=)</b>	<b>109.419.782</b>	<b>208.930.551</b>
6	Prior years' losses (-)	0	0
7	Legal reserve fund (-)	10.446.528	10.446.528
8	<b>NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)</b>	<b>98.973.254</b>	<b>198.484.024</b>
9	Grants made during the year (+)	970.700	970.700
10	<b>Net distributable profit including grants</b>	<b>99.943.954</b>	<b>199.454.724</b>
11	<b>First category dividend to shareholders</b>	<b>4.687.500</b>	<b>4.687.500</b>
	- Cash	4.687.500	4.687.500
	- Shares	0	0
12	<b>Dividends distributed to preferred shareholders</b>	0	0
13	Other dividends distributed (Member of the Board of Directors, Employees, Non-shareholders)	0	0
14	Dividends distributed to holders of usufruct right certificates	0	0
15	Second category dividend to shareholders	25.004.476	25.004.476
16	Legal reserve fund	2.969.198	0
17	Status reserves	0	0
18	Special reserves	0	0
19	<b>EXTRAORDINARY RESERVES</b>	<b>66.312.080</b>	<b>168.792.047</b>
20	Other sources planned for distribution	0	0

**Information on Dividend per Share for 2023**

	GROUP	TOTAL DIVIDEND AMOUNT		TTOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE FOR 1 TL NOMINAL VALUE	
		CASH (TL)	SHARES (TL)		AMOUNT (TL)	RATIO (%)
<b>GROSS</b>	A	3.167.144	-	1,60	0,3167	31,67
	B	26.524.832	-	13,36	0,3167	31,67
	<b>TOPLAM</b>	<b>29.691.976</b>	-	<b>14,96</b>	<b>0,3167</b>	<b>31,67</b>
<b>NET*</b>	A	3.167.144	-	1,60	0,3167	31,67
	B	23.872.349	-	12,03	0,2850	28,50
	<b>TOPLAM</b>	<b>27.039.493</b>	-	<b>13,62</b>	<b>0,2727</b>	<b>28,84</b>

(\*)- Since the holder of Group A shares is a fully liable legal entity, a 0% withholding tax rate has been used in the calculation of net dividends for this group.

-For Group B shares, the net dividend amount has been calculated using a 10% withholding tax rate, assuming that all shares are held by individual persons. No tax with holding will be made on cash dividend payments to fully liable institutions or non-resident institutions that earn income through a workplace or permanent representative in Turkey.