

**AG ANADOLU GRUBU HOLDİNG A.Ş. PROFIT DISTRIBUTION TABLE FOR THE YEAR 2017 (TL)**

1.	Paid/Issued Capital		243.534.517,96
2.	Total Reserve Funds (According to Legal Records)		89.843.573,57
According to the Articles of the Association, if there is any privilege in the profit distribution, information related with the mentioned privilege			NONE
		According to CMB	According to Legal Records
3.	Profit for the Fiscal Period	- 78.834.000,00	32.153.866,77
4.	Tax Payable (-)	51.216.000,00	
5.	Net Profit dor the Fiscal Period (=)	- 130.050.000,00	
6.	Losses for the Previous Years (-)	-	289.698.284,31
7.	First Scheme Legal Reserve (-)	-	
8.	NET DISTRIBUTABLE PROFIT FOR THE FISCAL PEROD (=)	- 130.050.000,00	257.544.417,54
9.	Donations made during the year (+)	6.748.594,78	
10.	Net Distributable period profit in which the donations are added to the primary dividend	- 123.301.405,22	
11.	Primary Dividend to the Shareholders'		
	Cash		
	Bonus shares		
	Total		
12.	Dividend Distributed to the Privileged Shareholders		
13.	Other Distributed Profit		
	Board Members		
	Employees		
	People other than shareholders		
14.	Dividend Distributed to Founder Shares		
15.	Secondary Dividend to the Shareholders'		
16.	Second Scheme Legal Reserve Fund		
17.	Statutory Reserves		
18.	Special Reserve Account		
19.	EXCESS RESERVE		
20.	Other Sources Proposed to be Distributed	25.000.000,00	25.000.000,00
	Profit for the Previous Year	-	
	Extraordinary Reserves	25.000.000,00	25.000.000,00
	Other Reserves Distributed According to the Law and Articles of Association	-	

Total Dividend to be Distributed	25.000.000,00	25.000.000,00
Dividend to equity	10,27%	10,27%

Dividend corresponding to TL 1 Nominal Value Share	Net (TL)		Gross (TL)	
Corporate Resident shareholders	0,1026548		0,1026548	
Real Person	0,0872566		0,1026548	

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NET	Group	Total Dividend Amount		Total Dividend / Net Distributable Profit		Dividend Corresponding to TL 1 Nominal Share Value	
		Cash (TL)	Bonus Share (TL)	Percentage (%)	Percentage (%)	Amount (TL)	Percentage (%)
	A	17.000.000,00	0	-	-	0,0872566	8,73%
	B	5.000.000,00	0	-	-	0,1026548	10,27%
	Total	22.000.000,00	0	-	-		

Grubu	Sermaye (TL)	Oran (%)
A	194.827.614,36	80
B	48.706.903,60	20
Toplam	243.534.517,96	100

Dağıtılacak Toplam Temettü	25.000.000,00
Ödenmiş / Çıkarılmış Sermaye	243.534.517,96

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