

AG ANADOLU GRUBU HOLDİNG A.Ş. PROFIT DISTRIBUTION TABLE FOR THE YEAR 2022 (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	6.470.331.000,00	1.163.447.088,80
4.	Tax Payable (-)	2.669.133.000,00	-
5.	Net Profit for the Fiscal Period (=)	3.801.198.000,00	1.163.447.088,80
6.	Losses for the Previous Years (-)	-	1.115.222.949,40
7.	First Scheme Legal Reserve (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE FISCAL PEROD (=)	3.801.198.000,00	48.224.139,40
	Dividend Advance Distributed (-)	-	-
	Dividend Advance Less Net Distributable Current Period Profit	-	-
9.	Donations made during the year (+)	86.433.508,00	
10.	Net Distributable period profit in which the donations are added to the primary dividend	3.887.631.508,00	
11.	Primary Dividend to the Shareholders'	-	
	Cash	12.176.725,90	
	Bonus shares	-	
	Total	12.176.725,90	
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'	36.047.413,50	
16.	Second Scheme Legal Reserve Fund	-	
17.	Statutory Reserves	-	
18.	Special Reserve Account	-	
19.	EXCESS RESERVE	3.752.973.860,60	
20.	Other Sources Proposed to be Distributed	101.775.860,60	101.775.860,60
	Profit for the Previous Year	-	-
	Extraordinary Reserves	101.775.860,60	101.775.860,60
	Other Reserves Distributed According to the Law and Articles of Association	-	-
Total Dividend to be Distributed		150.000.000,00	150.000.000,00
Dividend to equity		61,59%	61,59%
Dividend corresponding to TL 1 Nominal Value Share		Net (TL)	Gross (TL)
Corporate Resident shareholders		0,6159291	0,6159291
Real Person		0,5543362	0,6159291

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	Group	Total Dividend Amount		Total Dividend / Net Distributable Profit	Dividend Corresponding to TL 1 Nominal Share Value	
		Cash (TL)	Bonus Share (TL)	Percentage (%)	Amount (TL)	Percentage (%)
NET	A	108.000.000,00	0	2,84%	0,5543362	55,43%
	B	30.000.000,00	0	0,79%	0,6159291	61,59%
	Total	138.000.000,00	0	3,63%		

Group	Capital (TL)	Percentage (%)
A	194.827.614,36	80
B	48.706.903,60	20
Total	243.534.517,96	100

Total Dividend to be Distributed	150.000.000,00
Paid/Issued Capital	243.534.517,96

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