

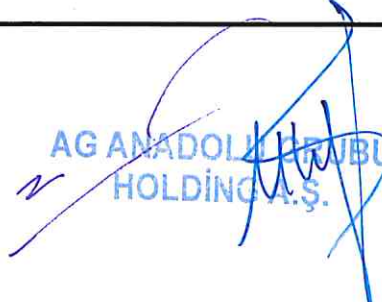
AG ANADOLU GRUBU HOLDİNG A.Ş. PROFIT DISTRIBUTION TABLE FOR THE YEAR 2018 (TL)

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	- 789.064.000,00	- 196.119.650,45
4.	Tax Payable (-)	324.991.000,00	-
5.	Net Profit dor the Fiscal Period (=)	- 1.114.055.000,00	- 196.119.650,45
6.	Losses for the Previous Years (-)	-	- 289.698.284,31
7.	First Scheme Legal Reserve (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE FISCAL PEROD (=)	- 1.114.055.000,00	- 485.817.934,76
	Dividend Advance Distributed (-)	-	-
	Dividend Advance Less Net Distributable Current Period Profit	-	-
9.	Donations made during the year (+)	44.868.322,00	
10.	Net Distributable period profit in which the donations are added to the primary dividend	- 1.069.186.678,00	
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	0,1026549	0,1026549
Real Person	0,1026549	0,1026549


 AG ANADOLU GRUBU HOLDİNG A.Ş.

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NET	Group	Total Dividend Amount		Total Dividend / Net Distributable Profit Percentage (%)	Dividend Corresponding to TL 1 Nominal Share Value	
		Cash (TL)	Bonus Share (TL)		Amount (TL)	Percentage (%)
	A	20.000.000,00	0	-	0,1026549	10,27%
	B	5.000.000,00	0	-	0,1026548	10,27%
	Total	25.000.000,00	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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