

AG ANADOLU GRUBU HOLDİNG A.Ş. PROFIT DISTRIBUTION TABLE FOR THE YEAR 2021 (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 | 2.688.709.000,00 | 13.112.176,16 |
| 4. | Tax Payable (-) | 1.397.926.000,00 | - |
| 5. | Net Profit for the Fiscal Period (=) | 1.290.783.000,00 | 13.112.176,16 |
| 6. | Losses for the Previous Years (-) | - | 1.176.362.522,57 |
| 7. | First Scheme Legal Reserve (-) | - | - |
| 8. | NET DISTRIBUTABLE PROFIT FOR THE FISCAL PERIOD (=) | 1.290.783.000,00 | - 1.163.250.346,41 |
| | Dividend Advance Distributed (-) | - | - |
| | Dividend Advance Less Net Distributable Current Period Profit | - | - |
| 9. | Donations made during the year (+) | 23.257.368,00 | |
| 10. | Net Distributable period profit in which the donations are added to the primary dividend | 1.314.040.368,00 | |
| 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 | 1.290.783.000,00 | - |
| 20. | Other Sources Proposed to be Distributed | 60.000.000,00 | 60.000.000,00 |
| | Profit for the Previous Year | - | - |
| | Extraordinary Reserves | 60.000.000,00 | 60.000.000,00 |
| | Other Reserves Distributed According to the Law and Articles of Association | - | - |
| Total Dividend to be Distributed | | 60.000.000,00 | 60.000.000,00 |
| Dividend to equity | | 24,64% | 24,64% |
| Dividend corresponding to TL 1 Nominal Value Share | | Net (TL) | Gross (TL) |
| Corporate Resident shareholders | | 0,2463716 | 0,2463716 |
| Real Person | | 0,2217345 | 0,2463716 |

AG ANADOLU GRUBU
HOLDİNG A.Ş.

AG ANADOLU GRUBU HOLDING A.Ş. PROFIT DISTRIBUTION TABLE

| 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 | 43.200.000,00 | 0 | - | | 0,2217345 | 22,17% |
| | B | 12.000.000,00 | 0 | - | | 0,2463716 | 24,64% |
| | Total | 55.200.000,00 | 0 | - | | | |

| 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 | 60.000.000,00 |
| Paid/Issued Capital | 243.534.517,96 |

AG ANADOLU GRUBU
HOLDING A.Ş.

