

**AG ANADOLU GRUBU HOLDİNG A.Ş. PROFIT DISTRIBUTION TABLE FOR THE YEAR 2019 (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	1.052.531.000,00	- 141.340.670,61
4.	Tax Payable (-)	508.762.000,00	-
5.	Net Profit for the Fiscal Period (=)	543.769.000,00	- 141.340.670,61
6.	Losses for the Previous Years (-)	-	- 553.420.449,07
7.	First Scheme Legal Reserve (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE FISCAL PERIOD (=)	543.769.000,00	- 694.761.119,68
	Dividend Advance Distributed (-)	-	-
	Dividend Advance Less Net Distributable Current Period Profit	-	-
9.	Donations made during the year (+)	4.687.797,00	
10.	Net Distributable period profit in which the donations are added to the primary dividend	548.456.797,00	
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	543.769.000,00	-
20.	Other Sources Proposed to be Distributed	30.000.000,00	30.000.000,00
	Profit for the Previous Year	-	-
	Extraordinary Reserves	30.000.000,00	30.000.000,00
	Other Reserves Distributed According to the Law and Articles of Association	-	-

<b>Total Dividend to be Distributed</b>	<b>30.000.000,00</b>	<b>30.000.000,00</b>
Dividend to equity	12,32%	12,32%

Dividend corresponding to TL 1 Nominal Value Share	Net (TL)	Gross (TL)
Corporate Resident shareholders	0,1231858	0,1231858
Real Person	0,1231858	0,1231858

AG ANADOLU GRUBU  
HOLDİNG A.Ş.

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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 (%)	Percentage (%)	Amount (TL)	Percentage (%)
A	24.000.000,00	0	-	-	0,1231858	12,32%
B	6.000.000,00	0	-	-	0,1026548	12,32%
Total	30.000.000,00	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	30.000.000,00
Ödenmiş / Çıkarılmış Sermaye	243.534.517,96

**AG ANADOLU GRUBU HOLDİNG A.Ş.**