

MEDITERA TIBBI MALZEME SANAYI VE TICARET A.Ş. 2024 DIVIDEND DISTRIBUTION PROPOSAL TABLE (TL)

1	Paid-in / Issued Capital		119.000.000,00			
2	Total Legal Reserves (According to Tax Book)*		192.568.462,91			
	If there is dividend privilege in the Articles of Association, information regarding this privilege:		None			
		According to CMB	According to Tax Book			
3	Current Period Profit	72.601.638,00	53.867.886,96			
4	Taxes Payable (-)	2.276.676,00	1.566.930,83			
5	Net Current Period Profit(=)	73.429.958,00	52.300.956,13			
6	Losses in Previous Years (-)					
7	Primary Legal Reserve (-)	0,00	0,00			
8	NET DISTRIBUTABLE CURRENT PERIOD PROFIT (=)	73.429.958,00	52.300.956,13			
9	Donations Made during the Year (+)	0,00	0,00			
	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	73.429.958,00	52.300.956,13			
11	First Dividend to Shareholders	14.685.991,60	14.685.991,60			
	Cash	14.685.991,60	14.685.991,60			
	Stock	0,00	0,00			
	Total	14.685.991,60	14.685.991,60			
12	Dividend Distributed to Owners of Privileged Shares					
13	Other Dividend Distributed					
	To the Members of the Board of Directors					
	To the Employees					
	To None Shareholders					
14	Dividend to Owners of Redeemed Shares					
15	Second Dividend to Shareholders	15.314.008,40	15.314.008,40			
16	Secondary Legal Reserves	2.405.000,00	2.405.000,00			
17	Statutory Reserves					
18	Special Reserves					
19	Extraordinary Reserves	41.024.958,00	19.895.956,13			
20	Other Distributable Resources	0,00	0,00			
	INFORMATION ON THE RATE OF DIVIDENDS DISTRIBUTED					
	DIVIDEND PER SHARE INFORMATION					
	SHARE GROUP	DIVIDEND AMOUNT(TL)		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF TL 1	
		CASH (TL)	STOCK (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET	A Group	5.062.500,00	-	6,89	0,2142857	21,42857
NET	B Group	20.437.500,00	-	27,83	0,2142857	21,42857
	TOTAL	25.500.000,00	-	34,73	0,2142857	21,42857
	There is no privileged share group in profit.					
	*The amount is nominal general legal reserves and there is inflation adjustment difference amounting to TL 139.334.855,04 in total related to general legal reserves consisting of legal reserves and emission premium in the records prepared in accordance with TPL after the application of inflation accounting.					