

<b>AG ANADOLU GRUBU HOLDİNG A.Ş. 2024 DIVIDEND DISTRIBUTION TABLE (TL)</b>			
1.	<b>Paid / Issued Capital</b>		<b>243,534,517.96</b>
2.	<b>Total Reserve Funds (According to Legal Records)</b>		<b>89,843,573.57</b>
According to the Articles of the Association, if there is any privilege in the profit distribution, information related with the mentioned privilege		NONE	
		<b>According to CMB</b>	<b>According to Legal Records</b>
3.	<b>Profit for the Fiscal Period</b>	<b>36,915,056,000.00</b>	<b>2,645,554,987.00</b>
4.	<b>Tax Payable (-)</b>	<b>10,216,013,000.00</b>	-
5.	<b>Net Profit for the Fiscal Period (=)</b>	<b>5,180,552,000.00</b>	<b>2,645,554,987.00</b>
6.	<b>Losses for the Previous Years (-)</b>	-	-
7.	<b>First Scheme Legal Reserve (-)</b>	-	-
8.	<b>NET DISTRIBUTABLE PROFIT FOR THE FISCAL PERIOD (=)</b>	<b>5,180,552,000.00</b>	<b>2,645,554,987.00</b>
	<b>Advance Dividend Distributed During The Year (-)</b>	-	-
	<b>Net Distributable Period Profit / Loss after Advance Dividend</b>	-	-
9.	<b>Donations made during the year (+)</b>	<b>198,419,281.00</b>	
10.	<b>Net Distributable period profit in which the donations are added to the primary dividend</b>	<b>5,378,971,281.00</b>	
11.	<b>Primary Dividend to the Shareholders'</b>	<b>12,176,725.90</b>	
	Cash	<b>12,176,725.90</b>	
	Bonus Shares	-	
	Total	<b>12,176,725.90</b>	
12.	<b>Dividend Distributed to the Privileged Shareholders</b>	-	
13.	<b>Other Distributed Profit</b>	-	
	Board Members	-	
	Employees	-	
	People other than shareholders	-	
14.	<b>Dividend distributed to Founder Shares</b>	-	
15.	<b>Secondary Dividend to the Shareholders'</b>	<b>1,237,823,274.10</b>	
16.	<b>Second Scheme Legal Reserve Fund</b>	-	
17.	<b>Statutory Reserves</b>	-	
18.	<b>Special Reserve Account</b>	-	
19.	<b>EXCESS RESERVE</b>	<b>3,930,552,000.00</b>	<b>1,395,554,987.00</b>
20.	<b>Other Sources Proposed to be Distributed</b>	-	-
	Profit for the Previous Year	-	-
	Extraordinary Reserves	-	-
	Other Reserves Distributed According to the Law and Articles of Association	-	-
<b>Total Dividend to be Distributed</b>		<b>1,250,000,000.00</b>	<b>1,250,000,000.00</b>
Dividend to equity		513.27%	513.27%
<b>Dividend corresponding to TL 1 Nominal Value Share</b>		<b>Net (TL)</b>	<b>Gross (TL)</b>
Legal Entity Shareholders		5.1327426	5.1327426
Real Person Shareholders		4.3628312	5.1327426

**Profit Distribution Table**

<b>NET</b>	<b>Class</b>	<b>Total Dividend Amount</b>		<b>Total Dividend / Net Distributable Profit</b>	<b>Dividend Corresponding to TL 1 Nominal Share Value</b>	
		<b>Cash (TL)</b>	<b>Bonus (TL)</b>	<b>Percentage (%)</b>	<b>Amount (TL)</b>	<b>Percentage (%)</b>
	<b>A</b>	1,000,000,000	-	-	4.3628312	436.28%
	<b>B</b>	250,000,000	-	-	5.1327426	513.27%
	<b>Total</b>	<b>1,250,000,000.00</b>	-	-		