

ANADOLU HAYAT EMEKLİLİK A.Ş. 2024 PROFIT DISTRIBUTION PROPOSAL TABLE (TL)

1-	Paid-in/Issued Capital		430,000,000
2-	General Legal Reserves (according to Legal Records)		426,131,755
	Information on privileges for distribution of profits, if granted as per the Articles of Association		There are no privileges for distribution of profits
		Based on Capital Market Board (CMB) (Consolidated)	Based on Legal Records (LR) (Unconsolidated)
3-	Profit for the Period (*)	5,695,608,042	5,459,838,265
4-	Taxes Payable (-)	-1,431,546,832	-1,431,546,832
5-	Net Profit for the Period (=)	4,264,061,210	4,028,291,433
6-	Losses in Prior Years (-)	-	-
7-	First Legal Reserves (-) (**)	-	-
8-	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	4,264,061,210	4,028,291,433
9-	Donations during the Year (+)	695,700	-
10-	Net Distributable Profit for the Period Including Donations	4,264,756,910	-
11-	First Dividend to Shareholders		
	- Cash	1,279,427,073	1,279,427,073
	- Bonus Shares	-	-
	- Total	1,279,427,073	1,279,427,073
12-	Dividends Distributed to Owners of Privileged Shares	-	
13-	Dividends Distributed to Board Members, Employees, etc	79,032,459	79,032,459
14-	Dividends Distributed to Owners of Redeemed Shares	-	-
15-	Second Dividend to Shareholders	1,220,572,927	1,220,572,927
16-	Second Legal Reserves	255,753,246	-
17-	Statutory Reserves	290,560,168	290,560,168
18-	Special Reserves	-	-
19-	Extraordinary Reserves (***)	1,138,715,337	902,945,560
20-	Other Resources to be Distributed	-	-

(*) Pursuant to Article 13 of the Dividend Communiqué included in the CMB Weekly Bulletin 2014/2 and published in the Official Gazette dated 23 January 2014, dividend distribution was made based on the consolidated profit figure. Profit for the period for the year ended 31 December 2024 includes the provision for dividends to personnel in the amount of TL 79,620,000 which is set aside pursuant to TAS 19. Furthermore, benefiting from the exemption granted in the legislation, TL 57,005,829 for Maxis Private Equity Portfolio Management Atlas Growth Venture Capital Fund in which the Company decided to invest in 2024 was not subjected to profit distribution . In addition, the profit in the amount of TL 64,355,416 arising from the company's activities in TRNC has been deducted from the period profit in accordance with the TRNC legislation.

(**) Pursuant to Article 33/a of the Company's Articles of Association, first legal reserves can be set aside until 5% of the net annual profit reaches 20% of the issued capital. Currently, our Company's paid-in capital is TL 430,000,000 and 20% thereof is TL 86,000,000. At present, our Company's total legal reserves have reached TL 86,000,000. Therefore, first legal reserves have not been set aside.

(***) As a result of dividend distribution, TL 902,945,560 will be taken into consideration as extraordinary reserves, which is calculated according to legal records.

Information on Dividend Ratio						
Dividend Ratios						
	Group	Total Dividends Distributed		Total Dividends Distributed / Net Distributable Profit for the Period	Dividends Per Share With a Nominal Value of TL 1	
		Cash (TL)	Bonus (TL)	Rate (%)	Amount (TL)	Rate (%)
GROSS	A	5,813,953.49	-		5.8139534	581.39534
	B	2,494,186,046.51	-		5.8139534	581.39534
	TOTAL	2,500,000,000.00	-		-	-
NET (****)	A	4,941,860.47	-	0.12	4.9418603	494.18603
	B	2,120,058,139.53	-	49.72	4.9418603	494.18603
	TOTAL	2,125,000,000.00	-	49.84	-	-
Ratio of Dividends Distributed to Net Distributable Profit for the Period Including Donations						
Amount of Dividends Distributed to Shareholders (TL)					Ratio of Dividends Distributed to Shareholders to Net Distributable Profit for the Period Including Donations (%)	
2,500,000,000.00					58.62	

(****) 15% income tax will not be applied on cash dividends for full-fledged taxpayer.