

Koç Holding A.Ş. Profit Distribution Proposal for 2024 (TL)						
1. Paid-in capital *		2.535.898.050				
2. General legal reserves (as per statutory records) **		515.256.673,67				
Information concerning preferred shares, if, as per the company Articles of Association, there are any privileges for preferred shares in distribution of dividend: No						
		As per Capital Markets Board		As per Statutory Records		
3.	Profit for the period	26.712.683.000,00		36.622.498.332,91		
4.	Taxes (-)	32.000.288.000,00		1.427.441.872,03		
5.	Net profit (=)	1.306.263.000,00		35.195.056.460,88		
6.	Prior years' losses (-) ***	0,00		35.767.199,28		
7.	Legal reserve fund (-)	0,00		0,00		
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	1.306.263.000,00		35.159.289.261,60		
Dividend Advance Distributed (-)		0,00		0,00		
Dividend Advance Less Net Distributable Current Period Profit		1.306.263.000,00		35.159.289.261,60		
9.	Grants made during the year (+)	80.648.547,80		0,00		
10.	Net distributable profit including grants	1.386.911.547,80		35.159.289.261,60		
11.	First category dividend to shareholders	0,00		0,00		
	- Cash ****	69.345.577,39		126.794.902,50		
	- Shares	0,00		0,00		
	- Total	69.345.577,39		126.794.902,50		
12.	Dividends distributed to preferred shareholders	0,00		0,00		
13.	Other dividends distributed	23.000.000,00		23.000.000,00		
	- Members of the Board of Directors	0,00		0,00		
	- Employees (Koç Holding Pension and Assistance Foundation)	23.000.000,00		23.000.000,00		
	- Non-shareholders	0,00		0,00		
14.	Dividends distributed to holders of usufruct right certificates	35.384.042,93		35.384.042,93		
15.	Second category dividend to shareholders	1.178.533.379,68		17.320.183.681,50		
16.	Legal reserve fund	0,00		0,00		
17.	Status reserves	0,00		0,00		
18.	Special reserves	0,00		0,00		
19.	EXTRAORDINARY RESERVES	0,00		17.653.926.634,67		
20.	Other sources planned for distribution	16.199.099.626,93		0,00		
	- Prior years' income	16.199.099.626,93		0,00		
	- Extraordinary reserves	0,00		0,00		
	- Other distributable reserves as per the legislation and Articles of Association	0,00		0,00		
Koç Holding A.Ş. Information on Dividend per Share for 2024						
	GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE FOR 1 TL NOMINAL VALUE	
		CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	SHARE (%)
NET	A	4.669.961.145,43	0,00	357,51	6,880000	688,0000
	B	11.341.327.161,79	0,00	868,23	5,848000	584,8000
	TOTAL	16.011.288.307,22	0,00	1.225,73		
(**) No withholding tax is calculated for all of Group A shareholders and some of Group B shareholders who are known as full fledged legal entity tax payers. The calculations have been based on the assumption that other B Group shareholders are subject to withholding tax.						
* The amount represents registered capital. In the statutory records, the amount of inflation adjustments associated with capital is 67.069.335.154 TL.						
** The amount represents the nominal general legal reserves. Due to inflation accounting, in the statutory records, the amount of inflation adjustments associated with general legal reserves (i.e. the sum of legal reserves and issue premiums) is 12.532.963.038 TL.						
*** In the statutory financial statements, apart from the above, after application of inflation accounting, the Prior Years Profits/(Losses) account has a 73.040.180.169,86 TL balance; yet there are enough Inflation Adjustment Reserves associated with equity accounts to offset the negative balance of 73.040.180.169,86 TL.						
**** The first dividend amount is calculated based on the nominal registered capital amount.						