

KALEKİM KİMYEVİ MADDELER SAN.VE TİC. A.Ş. - 01.01.2022-31.12.2022 PROFIT DISTRIBUTION PROPOSAL			
1	Paid-in Capital / Issued Capital		115.000.000,00
2	Total Legal Reserves (According to Statutory Income Statements)		37.218.396,96
Information on privileges in profit distribution if any in the Articles of Association		None	
		According to CMB	According to Statutory Records
3	Current Period Profit (=)	508.028.101,58	330.459.802,68
4	Taes Payable (-)	-16.625.309,74	45.334.849,64
5	Net Profit (=)	524.653.411,32	285.124.953,04
6	Previous Years Loses (-)	0,00	0,00
7	Primary Legal Reserves (-)	0,00	0,00
8	DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=)	524.653.411,32	285.124.953,04
9	Donations made during the year (+)	2.223.429,69	
10	Net Distributable Profit added Donations	526.876.841,01	
11	First Dividend to Shareholders	115.000.000,00	
	- Cash	115.000.000,00	
	- Bonus	0,00	
	- Total	115.000.000,00	
12	Dividend to privileged shareholders	0,00	
13	Dividend to Board Members, Employees, etc.	0,00	
14	Dividend to redeemed shareholders	0,00	
15	Secondary Dividend to Shareholders	0,00	
16	Secondary Legal Reserves	10.925.000,00	
17	Statutory Reserves	0,00	
18	Special Reserves		
19	EXTRAORDINARY RESERVES	398.728.411,32	159.199.953,04
20	Other Distributable Resources	0,00	0,00
	- Retained Earnings		
	- Extraordinary Reserves		
	- Other distributable reserves in accordance with the Law and the Articles of Association		

DIVIDEND DISTRIBUTION PROPOSAL TABLE				
	GROUP	TOTAL DIVIDEND AMOUNT(TL)	DIVIDEND TO BE PAID FOR SHARE WITH NOMINAL VALUE OF 1 TL	
			AMOUNT (TL)	RATE (%)
GROSS	A Group	220.000,00	1,000000	100,00
	B Group	114.780.000,00	1,000000	100,00
	TOTAL	115.000.000,00		
Distributed gross dividend will be subject to withholding tax in force				
NET	B Group (*)	111.313.051,24	0,900000	90,00
	TOTAL	111.313.051,24		
DIVIDEND TO BE PAID TO SHAREHOLDERS		TOTAL DIVIDEND AMOUNT (TL)/ NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)		
115.000.000,00		21,83		

(*) The withholding tax shall be charged to such non-exempted portion of individual taxpayers. For the purpose of calculating the total net dividend to be distributed, a calculation free of withholding tax shall be done for such portion that corresponds to the share of corporate shareholders which are known to be exempt from the withholding tax while the calculation for the entire unknown portion is based on the assumption that withholding tax shall be charged.