

Koç Holding A.Ş. Profit Distribution Proposal for 2022 (TL)						
1. Paid-in capital		2.535.898.050,00				
2. General legal reserves (as per statutory records)		507.179.610,00				
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	134.136.006.000,00	5.502.359.939,38			
4.	Taxes (-)	15.916.804.000,00	0,00			
5.	Net profit (=)	69.805.566.000,00	5.502.359.939,38			
6.	Prior years' losses (-)	0,00	0,00			
7.	Legal reserve fund (-)	0,00	0,00			
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	69.805.566.000,00	5.502.359.939,38			
	Dividend Advance Distributed (-)	0,00	0,00			
	Dividend Advance Less Net Distributable Current Period Profit	69.805.566.000,00	5.502.359.939,38			
9.	Grants made during the year (+)	108.560.918,25	0,00			
10.	Net distributable profit including grants	69.914.126.918,25	5.502.359.939,38			
	First category dividend to shareholders	0,00	0,00			
11.	- Cash	3.495.706.345,91	126.794.902,50			
	- Shares	0,00	0,00			
	- Total	3.495.706.345,91	126.794.902,50			
	12.	Dividends distributed to preferred shareholders	0,00	0,00		
13.	Other dividends distributed	15.000.000,00	15.000.000,00			
	- Members of the Board of Directors	0,00	0,00			
	- Employees (Koç Holding Pension and Assistance Foundation)	15.000.000,00	15.000.000,00			
	- Non-shareholders	0,00	0,00			
14.	Dividends distributed to holders of usufruct right certificates	2.090.363.132,93	2.090.363.132,93			
15.	Second category dividend to shareholders	899.004.974,74	3.270.201.903,95			
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	63.305.491.546,42	0,00			
20.	Other sources planned for distribution	0,00	997.714.514,20			
	- Prior years' income	0,00	0,00			
	- Extraordinary reserves	0,00	997.714.514,20			
	- 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 2022						
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	1.176.314.340,84	0,00	1,69	1,7330	173,3000
	B	2.976.896.078,80	0,00	4,26	1,5597	155,9700
	TOTAL	4.153.210.419,64	0,00	5,95		
(**) 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.						