Migros Ticaret A.Ş. Dividend Distribution Table for 2022 (TL)

1. Paid-in Share Capital			**181,054,233.00**
2. General legal reserves (as per statutory records)			**462,137,812.74**
Information about privileges regarding dividend distribution, if any according to Articles of Association			-
		As per Capital Markets Board	As per Statutory Records
3	**Profit for the period**	1,908,246,187.99	1,008,898,835.61
4	**Taxes (-)**	671,582,989.27	-284,848,724.09
5	**Net Profit (=)**	2,579,829,177.26	724,050,111.52
6	**Prior years' losses (-)**	-767,287,251.90	-819,938,989.60
7	**General legal reserves (-)**	0.00	0.00
8	**NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)**	1,812,541,925.36	-95,888,878.08
	Dividend Advance Distributed (-)	0.00	0.00
	Dividend Advance Less Net Distributable Current Period Profit	0.00	0.00
9	Grants made during the year **(+)**	1,410,405.62	
10	**Net distributable profit including grants**	1,813,952,330.98	
11	First level dividend to shareholders	0.00	
	- Cash	0.00	
	- Shares	0.00	
	- Total	0.00	
12	Dividends distributed to preferred shareholders	0.00	
13	Other dividends distributed	0.00	
	- to members of the Board of Directors	0.00	
	- to employees	0.00	
	- to people other than shareholders	0.00	
14	Dividends distributed to holders of usufruct right certificates	0.00	
15	Second dividend to shareholders	0.00	
16	General 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	0.00
20	**Other sources planned for distribution**	472,000,000.00	472,000,000.00

Migros Ticaret A.Ş Dividend Ratio Table for 2022

	GROUP	TOTAL DIVIDEND TO BE DISTRIBUTED		TOTAL DIVIDEND TO BE DISTRIBUTED / NET DISTRIBUTABLE PROFIT	DIVIDEND PER SHARE FOR 1 TL NOMINAL VALUE	
		CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
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	TOTAL	424,800,000.00	-	-	2.3462582	234.62582

* The Board of Directors resolved to propose to the General Assembly i) to pay gross dividend of TL 2.6069536 (net TL 2.3462582) for shares at the nominal value of TL 1 for the fiscal year 2022, corresponding to 260.69536% gross dividend distribution based upon the Company's paid-in capital of 181,054,233 TL, ii) to distribute dividend of TL 472,000,000.00 to be fully paid in cash, starting from 30 May 2023, iii) to pay the aforementioned dividend from the Company's reserves, and iv) to allocate TL 47,200,000.00 of secondary legal reserves amounting to 10% of total dividend to be distributed.