Profit Distribution Proposal of Gübre Fabrikaları T.A.Ş. for the year 2022

The Table of Dividend Distribution of Gübre Fabrikaları T.A.Ş. for the year 2022 (TRY)			
1	Paid-In / Issued Capital		334.000.000,00
2	Total Legal Reserves (According to Legal Records)		66.800.000,00
Information on privileges in dividend distribution, if any, in the Articles of Association			None
		According to CMB	According to Legal Records
3	Current Period Profit	1.193.086.552,00	875.926.165,33
4	Taxes Payable (-)	350.028.518,00	169.138.387,72
5	Net Current Period Profit (=) (Net Profit to Parent Company for CMB)	757.352.143,00	706.787.777,61
6	Losses in Previous Years (-)	-	-
7	Primary Legal Reserves (-)	-	-
8	NET DISTRIBUTABLE CURRENT PERIOD PROFIT (=)	757.352.143,00	706.787.777,61
9	Donations Made during the Year (+)	1.890.665,79	-
10	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated (=)	759.242.808,79	-
11	First Dividend to Shareholders	-	-
	Cash	-	-
	Stock	-	-
	Total	-	-
12	Dividend Distributed to Owners of Privileged Shares	-	-
13	Other Dividend Distributed	-	-
	To the Members of the Board of Directors	-	-
	To the Employees	-	-
	To None Shareholders	-	-
14	Dividend to Owners of Redeemed Shares	-	-
15	Second Dividend to Shareholders	-	-
16	Secondary Legal Reserves (-)	-	-
17	Statutory Reserves	-	-
18	Special Reserves	-	-
19	EXTRAORDINARY RESERVES	757.352.143,00	706.787.777,61
20	Other Distributable Resources	-	-

The Table of Dividend Distribution of Gübre Fabrikaları T.A.Ş. for the year 2022 (TRY)						
	GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TRY	
		CASH (TRY)	STOCK (TRY)	SHARE (%)	AMOUNT (TRY)	SHARE (%)
GROSS	TOTAL	0,00	0,00	0,00%	0,0000	0,00
NET	TOTAL	0,00	0,00	0,00%	0,0000	0,00

Our company distributes dividends to its shareholders within the framework of the profit distribution policy prepared within the scope of the provisions of the Turkish Commercial Code, the Capital Markets Legislation, the Tax Legislation and other relevant legislation, as well as the profit distribution-related articles of our articles of association.

According to financial statements for the accounting period of 01.01.2022-31.12.2022, prepared in accordance with the communique “Principles of Financial Reporting in the Capital Markets (No. II-14.1)" of the Capital Markets Board (CMB) and audited by Eren Bağımsız Denetim A.Ş., 757.352.143,00 TRY consolidated net profit for the period (parent shares) has been obtained. In the present case, net profit for the period according to legal records is 706.787.777,61 TRY.

Due to the increasing need for cash because of investments and the requirements to protect the financial structure;

- *No profit distribution,*
- *Transferring all of the net period profit, which will be obtained according to legal records, to extraordinary reserves,*

will be submitted to the approval of the General Assembly.