

ECZACIBAŞI YATIRIM HOLDİNG ORTAKLIĞI A.Ş.
DIVIDEND DISTRIBUTION TABLE FOR 2023 (TL)

1.	Paid-in/Issued Capital		105,000,000
2.	Total Legal Reserves (According to Legal Records)		21,000,000
Information on privileges in dividend distribution, if any, in the Articles of Association:			There are no preferred shares.
		Based on CMB Regulations	Based on Legal Records (*)
3.	Current Period Profit	1,008,355,483	474,453,973
4.	Taxes Payable (-)	(34,977,699)	(36,739,591)
5.	Net Current Period Profit (=)	973,377,784	437,714,382
6.	Losses in Previous Years (-)	0	0
7.	Primary Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT (=)	973,377,784	412,317,774
9.	Donations Made During The Year (+)	59,915,736	0
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend is Calculated	1,033,293,520	412,317,774
11.	First Dividend to Shareholders		
	- Cash	546,000,000	412,317,774
	- Stock	0	0
	- Total	546,000,000	412,317,774
12.	Dividend Distributed to Owners of Privileged Shares	0	0
13.	Other Dividend Distributed		
	- To the Members of the Board of Directors	0	0
	- To the Employees	0	0
	- To Non-shareholders	0	0
14.	Dividend to Owners of Redeemed Shares	0	0
15.	Second Dividend to Shareholders	0	0
16.	Secondary Legal Reserves	0	0
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	427,377,784	0
20.	Other Distributable Resources	0	0
	- Extraordinary Reserves	0	133,682,226

INFORMATION ON DIVIDEND PER SHARE

	SHARE GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE CURRENT PERIOD PROFIT	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
		CASH (TL)	STOCK (TL)	RATIO (%)	NET (TL)	NET (%)
NET	-	491,400,000	0	50.48	4.68000	468.000

The net values of dividends per gross share have been calculated with the assumption that the dividends are distributed to the full taxpayer real person shareholders and there is no earning that is subject to any exemption in the distribution, thus accepting the withholding rate at 10% in accordance with the Presidential Decision dated 22/12/2021 and numbered

(*) With the decision of our Board of Directors dated May 12, 2023, it has been decided to transfer TRY 25,396,608 which is 75% of the share sale profit resulting from the sale of our 31% share in the E-Kart Elektronik Kart Sistemleri San. A.Ş. to a special fund account in order to benefit from the exception specified in paragraph (e) of Article 5 (1) of the Corporate Tax Law No. 5520. This amount has been included in the Legal Period Profit in the column "According to Statutory Records" in the statement and has not been taken into account in the subsequent

(**) According to the financial statements prepared in accordance with the provisions of TPL; as a result of the inflation adjustment of the balance sheet dated 31.12.2023, the Previous Year's Profit/(Loss) account (which includes the current year profit of 437.714.382 Turkish liras) has a negative balance of (360,579,488) Turkish Liras, and there is an amount of Inflation Adjustment Differences related to Equity Accounts that covers TRY (798,293,870) decrease.