01.01.2024 - 31.12.2024 PROFIT DISTRIBUTION PROPOSAL

AYGAZ A.Ş. PROFIT Distribution Table (TL)			
		According to CMB	**According to Statutory Records**
DISTRIBUTION OF PERIOD PROFIT			
1.	Paid in Capital/Issued Capital *	219.800.767,00	219.800.767,00
2.	Total Legal Reserves (According to Statutory Records) **	530.498.040,17	530.498.040,17
	Information on privilege in profit distribution, if there is any in the Articles of Association:	0,00	***
3.	Current period profit	2.644.692.000,00	3.501.537.820,73
4.	Taxes payable (-)	993.816.000,00	142.960.158,32
5.	**Net profit (=)**	**2.122.621.000,00**	**3.358.577.662,41**
6.	Previous years losses (-)	0,00	0,00
7.	General legal reserves (-)	0,00	0,00
8.	**DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=)**	**2.122.621.000,00**	**3.358.577.662,41**
9.	Donations made during the year (+)	22.818.443,11	0,00
10.	Net Distributable Profit added donations	2.145.439.443,11	0,00
11.	**First dividend to Shareholders**	0,00	0,00
	-Cash****	1.072.719.721,56	10.990.038,35
	-Bonus	0,00	0,00
	- Total	**1.072.719.721,56**	**10.990.038,35**
12.	Dividend to privileged shareholders	0,00	0,00
13.	**Other distributed dividend**	**0,00**	**0,00**
	- Dividend to the Board Members	0,00	0,00
	- Dividend to the Employees	0,00	0,00
	- Other Dividend, excluding shareholders	0,00	0,00
14.	Dividend to redeemed shareholders	0,00	0,00
15.	Secondary dividends to shareholders	857.934.827,38	2.747.509.587,50
16.	General Legal Reserves	191.966.451,06	274.750.958,75
17.	Statutory reserves	0,00	0,00
18.	Special reserves	0,00	0,00
19.	**EXTRAORDINARY RESERVES**	**0,00**	**325.327.077,81**
20.	**Other Resources to be distributed**	**827.845.076,91**	**0,00**
	- Previous years profit	827.845.076,91	0,00
	- Extraordinary reserves	0,00	0,00
	- Other distributable reserves as per the law and the Articles of Association	0,00	0,00
21	Other Resources to be distributed legal reserves	82.784.507,69	0,00

AYGAZ A.Ş. DIVIDEND RATIO TABLE FOR 2024						
	GROUP	**TOTAL AMOUNT OF DIVIDEND DISTRIBUTED**		**TOTAL DISTRIBUTED DIVIDEND/NET DISTRIBUTED PROFIT**	**Dividend per share with nominal value of TL 1**	
		CASH (TL)	**BONUS (TL)**	**RATIO (%)**	**AMOUNT (TL)**	**RATIO (%)**
NET *****	-	2.682.060.000,40	0,00	126,36	10,6675	1.066,75

*** No privilege in profit distribution

*The amount is the registered nominal capital amount, and there is a capital inflation adjustment difference of 6.355.071.757 TL in the records prepared in accordance with VUK.

**The amount is the nominal general legal reserves amount, and there is an inflation adjustment difference of 7.548.015.117 TL regarding the legal reserves in the records prepared in accordance with the Tax Procedure Law after the inflation accounting application.

****The first dividend amount is calculated by taking into account the registered nominal capital amount.

*****Calculation of net profit distribution: 15% withholding tax will be applied to the dividends paid to real persons since there is no exemption. The calculation was made on the assumption that the dividend payments made in 2023 were 81.53% for corporate taxpayers and the remaining 18.47% were for real person taxpayers.