

Tekfen Holding A.Ş. 2021 Distribution of Profit (TRY)			
1. Paid-in Capital		370,000,000.00	
2. Total legal reserves (as per legal records)		74,000,000.00	
Information regarding the privilege in profit distribution, if any, according to the articles of association		There is no privileged shares	
		As per Capital Markets Board	As Per Legal Records
3.	Profit	1,145,427,000	662,014,900.40
4.	Taxes (-)	(306,199,000)	(75,364,559.18)
5.	Net Profit	839,228,000	586,650,341.22
6.	Prior Years' Loss (-)	-	-
7.	First Series of Legal Reserve Fund (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE YEAR (=)	839,228,000	586,650,341.22
9.	Donations (+)	16,385,616	
10.	Net distributable profit including donations for the calculation of first dividend	855,613,616	
11.	First Dividend to Shareholders		
	- Cash	256,687,500	
	- Bonus		
	- Total	256,687,500	
12.	Dividends to Preferred Shareholders	-	
13.	Dividends to BoD Members	-	
14.	Dividends to dividend-right certificates	17,476,215	
15.	Second dividend to shareholders	-	
16.	Second series of legal reserve fund	-	
17.	Status Reserves	-	-
18.	Special Reserves	-	-
19.	Extraordinary Reserves	565,064,285	312,486,626.22
20.	Distribution from Extraordinary Reserves	-	-

DIVIDEND PER SHARE						
DIVIDEND PAYOUT TABLE						
	GROUP ⁽¹⁾	TOTAL DIVIDEND (TRY)		TOTAL DIVIDEND PAYOUT/NET DISTRIBUTABLE PROFIT (PAYOUT RATIO)	DIVIDEND PER SHARE WITH TRY 1 NOMINAL VALUE	
		CASH (TRY)	NON-CASH	RATIO(%)	AMOUNT (TRY)	SHARE (%)
GROSS	-	256,687,500	0.00	30.00	0.69375	69,375
NET	-	231,018,750	0.00	27.00	0.62438	62,438

(1) There are no privileged rights in profit distribution.