

**01.01.2023 - 31.12.2023 PROFIT DISTRIBUTION PROPOSAL**

<b>AYGAZ A.Ş. PROFIT Distribution Table (TL)</b>		
	According to CMB	According to Statutory Records
<b>DISTRIBUTION OF PERIOD PROFIT</b>		
1. Paid in Capital/Issued Capital ***	219.800.767,00	219.800.767,00
2. Total Legal Reserves (According to Statutory Records) ****	381.033.518,61	381.033.518,61
Information on privilege in profit distribution, if there is any in the Articles of Association:		*
3. <b>Current period profit</b>	5.465.872.000,00	3.159.533.097,02
4. Taxes payable ( - )	-74.773.000,00	255.006.282,29
5. <b>Net profit ( = )</b>	<b>5.953.903.000,00</b>	<b>2.904.526.814,73</b>
6. Previous years losses ( - )	0,00	0,00
7. General legal reserves ( - )	0,00	0,00
8. <b>DISTRIBUTABLE NET PROFIT FOR THE PERIOD ( = )</b>	<b>5.953.903.000,00</b>	<b>2.904.526.814,73</b>
9. Donations made during the year ( + )	35.002.383,36	0,00
10. Net Distributable Profit added donations	5.988.905.383,36	0,00
11. <b>First dividend to Shareholders</b>	0,00	0,00
-Cash	1.505.635.253,95	10.990.038,35
-Bonus	0,00	0,00
- Total	<b>1.505.635.253,95</b>	<b>10.990.038,35</b>
12. Dividend to privileged shareholders	0,00	0,00
13. <b>Other distributed dividend</b>	<b>0,00</b>	<b>0,00</b>
- 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	0,00	1.494.645.215,60
16. General Legal Reserves	149.464.521,56	149.464.521,56
17. Statutory reserves	0,00	0,00
18. Special reserves	0,00	0,00
19. <b>EXTRAORDINARY RESERVES</b>	<b>4.298.803.224,49</b>	<b>1.249.427.039,22</b>
20. <b>Other Resources to be distributed</b>	<b>0,00</b>	<b>0,00</b>
- Previous years profit	0,00	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	0,00	0,00

<b>AYGAZ A.Ş. DIVIDEND RATIO TABLE FOR 2023</b>						
	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 **	-	1.474.527.751,28	0,00	24,77	6,16500	616,50000
* No privilege in profit distribution						
** Calculation of net profit distribution: 10% 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 79.34% for corporate taxpayers and the remaining 20.66% were for real person taxpayers. *** The amount is the registered nominal capital amount, and there is a capital inflation adjustment difference of 6.699.041.547 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 4.167.530.388 TL regarding the legal reserves in the records prepared in accordance with the Tax Procedure Law. ****The first dividend amount is calculated by taking into account the registered nominal capital amount.						