

**KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. PROFIT DISTRIBUTION PROPOSAL FOR 2021**

The profit distribution proposal from the profit of 2021 is shown below, taking into account the provisions of Article 25 of our Articles of Association. It is submitted for your examination and approval.

<b>1- Paid/Issued Capital</b>		75.000.000,00	
<b>2- Total Legal Contingency Reserve (According to Legal Records)</b>		8.852.942,69	
<b>Information on privileges, if any, in the distribution of profits in accordance with the articles of association</b>		After deducting 10% of the legal reserves and paid-in capital from the net profit, 5% of the remaining profit (A group) is paid to the holders of preferred shares.	
		<b>According to CMB</b>	<b>According to Legal Records</b>
<b>3.</b>	<b>Profit for the Period</b>	470.860.188,00	368.800.715,11
<b>4.</b>	<b>Taxes ( - )</b>	91.479.451,00	72.847.386,58
	<b>Non-Controlling Shares</b>	360.748,00	0,00
<b>5.</b>	<b>Net Profit for the Period ( 1 )</b>	379.019.989,00	295.953.328,53
<b>6.</b>	<b>Accumulated Losses ( - )</b>	0,00	0,00
<b>7.</b>	<b>General Legal Reserve ( - )</b>	6.147.057,31	6.147.057,31
<b>8.</b>	<b>NET DISTRIBUTABLE PROFIT FOR THE PERIOD</b>	372.872.931,69	289.806.271,22
<b>9.</b>	<b>Donations Made During the Year ( + )</b>	89.166,60	
<b>10.</b>	<b>Net Distributable Profit for the Period Added Donation</b>	372.962.098,29	
<b>11.</b>	<b>First Dividend to Partners</b>	18.648.104,91	
	Cash	18.648.104,91	
	Bonus	0	
	Total	18.648.104,91	
<b>12.</b>	<b>Net Distributable Profit for Period Including Donations</b>	18.273.104,91	
<b>13.</b>	<b>Other Dividend Distributed</b>	14.618.483,93	
	To the Members of the Board of Directors	14.618.483,93	
	To the employees		
	To Persons Other than Shareholders		
<b>14.</b>	<b>Dividend Distributed to Usufruct Owners</b>	0	
<b>15.</b>	<b>Second Dividend to Partners</b>	118.288.911,57	
	Cash	0,00	
	Bonus	0	
	Total	0,00	
<b>16.</b>	<b>General Legal Reserves</b>	16.607.860,53	
<b>17.</b>	<b>Status Reserves</b>		
<b>18.</b>	<b>Special Reserves</b>		
<b>19.</b>	<b>EXTRAORDINARY RESERVES</b>	186.436.465,84	103.369.805,37
<b>20.</b>	<b>Other Resources Envisioned to be Distributed</b>	0,00	0,00

(1) The net period profit of the partnership is 379,380,737 TL (470,860.188-91.479,451) and since 360,748 TL of this amount corresponds to the non-controlling interests, the net period profit of the parent company amounting to 379,019,989 TL has been taken as basis.

**PROFIT SHARE RATIOS TABLE**

	GROUP	TOTAL PROFIT DISTRIBUTED		TOTAL DISTRIBUTED PROFIT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	PROFIT SHARE WITH A NOMINAL VALUE OF 1 TL	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET	A	16.445.881,30		4,41059	311.050,86	31105086,44%
	B	123.243.227,95		33,05234	1,643244	164,32%
	TOTAL	139.689.109,25				