



KAMUYU AYDINLATMA PLATFORMU

EİS ECZACIBAŞI İLAÇ SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the dividends paid by our affiliates

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Following the questions and comments from our investors recently regarding the dividends received from our affiliates, we found it helpful to make the explanation below;
As a result of the distribution of the profits of our affiliates for the year 2021, a total dividend of TRY 178,546,311, consisting of the share allocated to our Company received from Eczacıbaşı Holding A.Ş. amounting to TRY 169,628,727, from Ekom Eczacıbaşı Dış Ticaret A.Ş. amounting to TRY 8,581,272 and from Eczacıbaşı Bilişim Sanayi ve Ticaret A.Ş. amounting to TRY 336,312. The dividends received from our affiliates will recognize under the main item titled "income received from investment activities" in our profit/loss statement dated 30.06.2022 as dividends received from affiliates, just as in previous periods.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.