

**EİS ECZACIBAŞI İLAÇ, SİNAİ VE FİNANSAL YATIRIMLAR SANAYİ VE TİCARET A.Ş.**  
**DIVIDEND DISTRIBUTION TABLE FOR 2022 (TL)**

1.	Paid-in/Issued Capital	685,260,000	
2.	Total Legal Reserves (According to Legal Records)	137,052,000	
Information on privileges in dividend distribution, if any, in the Articles of Association:		There are no preferred shares.	
		Based on CMB Regulations	Based on Legal Records
3.	Current Period Profit	4,578,245,000	650,508,399
4.	Taxes Payable (-)	(400,485,000)	(100,109,814)
5.	Net Current Period Profit (=)	4,177,760,000	550,398,585
6.	Losses in Previous Years (-)	0	0
7.	Primary Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT (=)	4,177,760,000	513,385,238
9.	Donations Made During The Year (+)	35,900	0
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend is Calculated	4,177,795,900	513,385,238
11.	First Dividend to Shareholders		
	- Cash	280,956,600	280,956,600
	- Stock	0	0
	- Total	280,956,600	280,956,600
12.	Dividend Distributed to Owners of Privileged Shares	0	0
13.	Other Dividend Distributed		
	- To the Members of the Board of Directors	0	0
	- To the Employees	0	0
	- To Non-shareholders	0	0
14.	Dividend to Owners of Redeemed Shares	0	0
15.	Second Dividend to Shareholders	0	0
16.	Secondary Legal Reserves	24,669,360	24,669,360
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	3,872,134,040	207,759,278
20.	Other Distributable Resources	0	0

**INFORMATION ON DIVIDEND PER SHARE**

	SHARE GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE CURRENT PERIOD PROFIT RATIO (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
		CASH (TL)	STOCK (TL)		NET (TL)	NET (%)
NET	-	252,860,940	0	6	0.36900	36.900

The net values of dividends per gross share have been calculated with the assumption that the dividends are distributed to the full taxpayer real person shareholders and there is no earning that is subject to any exemption in the distribution, thus accepting the withholding rate at 10% in accordance with the Presidential Decision dated 22/12/2021 and numbered 2021/4936.

(\*) Based on our Board of Directors' decision dated November 3, 2022, in order to benefit from the exception specified in subparagraph (e) of paragraph (1) of Article 5 of the Corporation Tax Law No. 5520, it has been decided to allocate 37,013,346 TRY corresponding to 75% of the profit resulting from the sale of our 13% shares in Eczacıbaşı Monrol Nükleer Ürünler Sanayi ve Ticaret A.Ş., into a special fund account. This amount has been included in the Legal Period Profit in the column "According to Statutory Records" in the statement and has not been taken into account in the subsequent calculations made according to the statutory records (TPC) since the relevant exemption income amount has been withdrawn to the fund account.

(\*\*) The net period profit of the partnership is (4,578,561,000 – 400,485,000=) 4,178,076,000 TRY and since 316,000 TRY of this amount belongs to non-controlling shares, in this field, the net period profit of the parent company amounting to (4,178,076,000 – 316,000=) 4,177,760,000 TRY is taken as the basis.