

ANADOLU HAYAT EMEKLİLİK A.Ş. 2022 PROFIT DISTRIBUTION TABLE (TL)

1-	Paid-in/Issued Capital		430,000,000
2-	General Legal Reserves (according to Legal Records)		275,009,149
	Information on privileges for distribution of profits, if granted as per the Articles of Association		There are no privileges for distribution of profits
		Based on Capital Markets Board (CMB) (Consolidated)	Based on Legal Records (LR) (Unconsolidated)
3-	Profit for the Period (*)	1,644,255,113	1,607,305,257
4-	Taxes Payable (-)	-337,194,721	-337,194,721
5-	Net Profit for the Period (=)	1,307,060,392	1,270,110,536
6-	Losses in Prior Years (-)	-	-
7-	First Legal Reserves (-) (**)	-	-
8-	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	1,307,060,392	1,270,110,536
9-	Donations during the Year (+)	36,150	-
10-	Net Distributable Profit for the Period Including Donations	1,307,096,542	-
11-	First Dividend to Shareholders		
	- Cash	392,128,963	-
	- Bonus Shares	-	-
	- Total	392,128,963	-
12-	Dividends Distributed to Owners of Privileged Shares	-	-
13-	Dividends Distributed to Board Members, Employees, etc	18,175,928	-
14-	Dividends Distributed to Owners of Redeemed Shares	-	-
15-	Second Dividend to Shareholders	107,871,037	-
16-	Second Legal Reserves	49,667,593	-
17-	Statutory Reserves	89,675,550	89,675,550
18-	Special Reserves	-	-
19-	Extraordinary Reserve (***)	649,541,321	612,591,465
20-	Other Resources to be Distributed	-	-

(*) Pursuant to Article 13 of the Dividend Communiqué included in the CMB Weekly Bulletin 2014/2 and published in the Official Gazette dated 23 January 2014, dividend distribution was made based on the consolidated profit figure. Profit for the period for the year ended 31 December 2022 includes the provision for dividends to personnel in the amount of TL 18,175,928 which is set aside pursuant to TAS 19. Furthermore, benefiting from the exemption granted in the legislation, TL 4,672,897 for Maxis Girişim Sermayesi Portföy Yönetimi A.Ş. (Maxis Private Equity Portfolio Management) Renewable Energy Venture Capital Fund, TL 25,000,000 for Maxis Private Equity Portfolio Management Atlas Growth Venture Capital Fund in which the Company decided to invest in 2023. In addition, the gain on sale of investment property and associate shares amounting to TL 73,194,495 was not subject to profit distribution by utilizing the exemption stipulated in the tax legislation.

(**) Pursuant to Article 33/a of the Company's Articles of Association, first legal reserves can be set aside until 5% of the net annual profit reaches 20% of the issued capital. Currently, our Company's paid-in capital is TL 430,000,000 and 20% thereof is TL 86,000,000. At present, our Company's total legal reserves have reached TL 86,000,000. Therefore, first legal reserves have not been set aside.

(***) As a result of dividend distribution, TL 612,591,465 will be taken into consideration as extraordinary reserves, which is calculated according to legal records.

Information on Dividend Ratio						
Dividend Ratios						
	Group	Total Dividends Distributed		Total Dividends Distributed / Net Distributable Profit for the Period	Dividends Per Share with a Nominal Value of TL 1	
		Cash (TL)	Bonus (TL)	Rate (%)	Amount (TL)	Rate (%)
GROSS	A	1,162,790.70	-		1.1627907	116.27907
	B	498,837,209.30	-		1.1627907	116.27907
	TOTAL	500,000,000.00	-			
		Cash (TL)	Bonus (TL)	Rate (%)	Amount (TL)	Rate (%)
NET (****)	A	1,046,511.63	-	0.08	1.0465116	104.65116
	B	448,953,488.37	-	34.35	1.0465116	104.65116
	TOTAL	450,000,000.00	-	34.43	-	-
Ratio of Dividends Distributed to Net Distributable Profit for the Period Including Donations						
Amount of Dividends Distributed to Shareholders (TL)					Ratio of Dividends Distributed to Shareholders to Net Distributable Profit for the Period Including Donations	
500,000,000.00					%38.25	

(****) 10% income tax will not be applied on cash dividends for full-fledged taxpayer.