

**ANADOLU HAYAT EMEKLİLİK A.Ş. 2023 PROFIT DISTRIBUTION TABLE (TL)**

1-	Paid-in/Issued Capital		430,000,000
2-	General Legal Reserves (according to Legal Records)		324,676,742
	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 Market Board (CMB) (Consolidated)	Based on Legal Records (LR) (Unconsolidated)
3-	Profit for the Period (*)	3,590,576,114	3,514,596,327
4-	Taxes Payable (-)	-852,808,148	-852,808,148
5-	Net Profit for the Period (=)	2,737,767,966	2,661,788,179
6-	Losses in Prior Years (-)	-	-
7-	First Legal Reserves (-) (**)	-	-
8-	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	2,737,767,966	2,661,788,179
9-	Donations during the Year (+)	10,009,200	-
10-	Net Distributable Profit for the Period Including Donations	2,747,777,166	-
11-	First Dividend to Shareholders		
	- Cash	824,333,150	824,333,150
	- Bonus Shares	-	-
	- Total	824,333,150	824,333,150
12-	Dividends Distributed to Owners of Privileged Shares	-	-
13-	Dividends Distributed to Board Members, Employees, etc	36,050,127	36,050,127
14-	Dividends Distributed to Owners of Redeemed Shares	-	-
15-	Second Dividend to Shareholders	175,666,850	175,666,850
16-	Second Legal Reserves	101,455,013	-
17-	Statutory Reserves	187,738,469	187,738,469
18-	Special Reserves	-	-
19-	Extraordinary Reserves (***)	1,412,524,357	1,336,544,570
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 2023 includes the provision for dividends to personnel in the amount of TL 36,750,000 which is set aside pursuant to TAS 19. Furthermore, benefiting from the exemption granted in the legislation, TL 122,500,000 for Venture Capital Fund in which the Company decided to invest in 2024 was not subjected to profit distribution. In addition, the profit in the amount of TL 30,297,234 arising from the company's activities in TRNC has been deducted from the period profit in accordance with the TRNC 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 1,336,544,570 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	2,325,581.30	-		2.3255813	232.55813
	B	997,674,418.70	-		2.3255813	232.55813
	TOTAL	1,000,000,000.00	-			
NET (****)	A	2,093,023.26	-	0.08	2.0930231	209.30231
	B	897,906,976.74	-	32.79	2.0930231	209.30231
	TOTAL	900,000,000.00	-	32.87	-	-
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	
1,000,000,000.00					%36.39	

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