

**ANNOUNCEMENT REGARDING DIVIDEND DISTRIBUTION PROPOSAL**

**March 21, 2024** – At its meeting held on March 21, 2024, our Board of Directors resolved to propose distributing a cash dividend of gross TL 2.35 (net TL 2.1150) per each share with 1 TL nominal value amounting to a total of TL 1,391,447,368.05 realizing a 235 % gross dividend to the shares representing the paid-in capital of TL 592,105,263, calculated for the period January-December 2023; which is to be paid starting from May 28, 2024.

It is also resolved that the dividend distribution is to be made from the current year's profit in the legal records. After the deduction of five percent of the issued capital from the total dividend amount, ten percent of the remaining amount is to be allocated as a secondary legal reserve, and after the distribution of dividends and allocation of the necessary legal reserves, the remaining portion is to be allocated as extraordinary reserves, and dividend distribution proposal is to be submitted to the General Assembly for approval.

*We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.*

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