

**ANNOUNCEMENT REGARDING DIVIDEND DISTRIBUTION PROPOSAL**

**February 23, 2022** – In its meeting held on February 23, 2022, our Board of Directors resolved to propose distributing a cash dividend of gross 1.8545 TL (net 1.66905 TL) per each share with 1 TL nominal value amounting to a total of 1,098,059,210.23 TL realizing a 185.45% gross dividend to the shares representing the paid-in capital of 592,105,263 TL, calculated for the period January-December 2021; which is to be paid starting from May 20, 2022.

575,033,300.52 TL of the dividend is to be paid from the profit in the annual statutory accounts for the calendar year 2021 which is exceeding the previous year's statutory losses. 280,905,730.98 TL of the dividend is to be paid from the legally released part of the general legal reserves and 242,120,178.73 TL of the dividend is to be paid from the extraordinary reserves. 10% of the remaining amount (78,754,821.61 TL) is to set aside as a secondary legal reserve after 5% dividend is distributed to the shareholders. The remaining amount is to be taken into extraordinary reserves after the profit is distributed and the legal reserve is to be set aside according to the annual statutory accounts and the dividend distribution proposal is to be submitted to the approval of the General Assembly.

*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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