

Board of Directors' 2023 Profit Distribution Proposal to be submitted to the General Assembly

KONYA ÇİMENTO SANAYİİ A.Ş. 2023 DIVIDEND DISTRIBUTION TABLE (TL)

1.	Paid-in/Issued Capital	4.873.440	
2.	General Legal Reserves (According to Legal Records)	51.151.381	
	Information on privileges (if any) related to dividend distribution pursuant to the articles of association	No privilege is granted for the distribution of profits.	
		<i>According to the Capital Markets Law</i>	<i>According to the Legal Records</i>
3.	Profit for the Period	352.608.733,00	346.972.301,84
4.	Taxes (-)	330.906.875,00	(92.899.088,62)
5.	NET PROFIT FOR THE PERIOD (=)	683.515.608,00	254.073.213,22
6.	Losses from Previous Years (-)		
7.	General Legal Reserves (-)		
8.	DISTRIBUTABLE NET PROFIT FOR THE PERIOD	683.515.608,00	254.073.213,22
9.	Donations within the year	4.247.983,19	
10.	Net Distributable Profit for the Period including the Donations	687.763.591,19	
11.	First Dividend to Shareholders	0,00	
	-Cash	0,00	
	-Bonus Share	0,00	
	-Total	0,00	
12.	Dividends Distributed to the Holders of Preferred Shares	0,00	
13.	Other Dividends Distributed	0,00	
	-to the Members of the Board of Directors		
	-to the Employees		
	-to those other than Shareholders		
14.	Dividends Distributed to the Holders of Profit Sharing Certificates	0,00	
15.	Second Dividend to Shareholders	0,00	
16.	General Legal Reserves	0,00	
17.	Statutory Reserves	0,00	0
18.	Special Reserves	0,00	0
19.	EXTRAORDINARY RESERVES	683.515.608,00	254.073.213,22
20.	Other Resources Required to be Distributed	0	0
	- Profit of the Previous Year		0
	- Extraordinary Reserves	0	0
	- Other Reserves Distributable pursuant to the Law and Articles of Association	0	0

Konya Çimento Sanayii A.Ş. 2023 Dividend Rates Table

	GROUP	TOTAL DIVIDENDS DISTRIBUTED		TOTAL DIVIDENDS DISTRIBUTED / DISTRIBUTABLE NET PROFIT FOR THE PERIOD	DIVIDEND CORRESPONDING TO A SHARE WITH A NOMINAL VALUE OF TL 1
		CASH (TL)	BONUS SHARE (TL)	RATIO %	AMOUNT (TL)
NET*	-	0,00	0,00	0,0	0,000