

DOGAN ŞİRKETLER GRUBU HOLDING A.Ş.
DIVIDEND DISTRIBUTION PROPOSAL FOR 2019 (TL)

1	Paid-in Capital		2,616,938,288.00	
2	General Legal Reserves (as per statutory records) (1)		191,020,359.16	
	Information concerning preferred shares, if, as per the Company's Articles of Association, there are any privileges for preferred shares in distribution of dividend		None	
			As per CMB	As per statutory records
3	Profit / Loss for the Period (+/-) (2)		724,029,000.00	467,409,788.93
4	Taxes (+/-) (3)		-131,096,000.00	-43,950,434.00
5	Venture Capital Fund (-)			-44,847,381.64
6	Non-controlling Interests (Minority Interests) (-)		-23,856,000.00	
7	Profit / (Loss) from Discontinued Operations (+/-)		0.00	
8	Net Profit / Loss for the Period (+/-)		616,789,000.00	378,611,973.29
9	"Subsidiary share sales income" to be transferred to a "special fund" account for being exempted from distribution (as per statutory records) (-) (4)		0.00	0.00
10	General Legal Reserve Fund (-) [Legal Reserve Fund allocated within the scope of TCC 519/(1)]		-18,930,598.66	-18,930,598.66
5	Venture Capital Fund (-)		-44,847,381.64	
11	Legal Reserves Reserved Within the Context of Share Buy-back		-4,993,397.58	-4,993,397.58
12	Prior Years' Losses (-)		0.00	0.00
13	NET DISTRIBUTABLE PROFIT / LOSS FOR THE PERIOD (+/-)		548,017,622.12	354,687,977.05
14	Grants Made During the Year (+)		11,908,118.50	
15	Net Distributable Profit / Loss Including Grants (+/-)		559,925,740.62	
16	First Category Dividend to Shareholders		100,000,000.00	
		Cash	100,000,000.00	
		Shares	0.00	
		Total	100,000,000.00	
17	Dividends Distributed to Preferred Shareholders		0.00	
18	Other Dividends Distributed		0.00	
		Members of the Board of Directors	0.00	
		Employees	0.00	
		Non-shareholders	0.00	
19	Dividends to holders of usufruct-right certificates		0.00	
20	Second Category Dividend to Shareholders		0.00	
21	General Legal Reserve Fund [Legal Reserve Fund allocated within the scope of TCC 519/(2)-c and 519/(4) (-)]		0.00	
22	Statutory Reserves		0.00	
23	Special Reserves		0.00	
24	EXTRAORDINARY RESERVES		0.00	
25	Other Sources Planned for Distribution		0.00	
		Prior Years' Income	0.00	
		Extraordinary Reserves	0.00	
		Other Distributable Reserves as per the TCC and Articles of Association	0.00	

(1) "Inflation Differences" is not attached

(2) Is composed of the sum of the "Loss Before Tax for the Period from Continued Operations"

(3) Is composed of the sum of the "Tax Expense for the Period" and "Deferred Tax Expense"

INFORMATION ON DIVIDEND PER SHARE

	GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE FOR 1 TL NOMINAL VALUE	
		CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
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NET		85,000,000.00	0.00	15.18	0.03	3.24807
TOTAL		85,000,000.00	0.00	15.18	0.03	3.24807