

DIVIDEND DISTRIBUTION TABLE

DOĞAN ŞİRKETLER GRUBU HOLDING A.Ş.			
DIVIDEND DISTRIBUTION PROPOSAL FOR 2020 (TL)			
1	Paid-in Capital	2,616,938,288.00	
2	General Legal Reserves (as per statutory records) (1)	214,944,355.40	
	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)	1,731,970,000	1,096,518,409.03
4	Taxes (+/-) (3)	-287,889,000	-168,976,459.26
6	Non-controlling Interests (Minority Interests) (-)	53,841,000	
7	Net Profit / Loss for the Period (+/-)	1,390,240,000.00	927,541,949.77
8	"Subsidiary share sales income" to be transferred to a "special fund" account for being exempted from distribution (as per statutory records) (-) (4)	-34,247,798.44	-34,247,798.44
5	Venture Capital Fund (-)	-84,000,000	-84,000,000
9	General Legal Reserve Fund (-) [Legal Reserve Fund allocated within the scope of TCC 519/(1)]	-40,464,707.57	-40,464,707.57
10	Legal Reserves Reserved Within the Context of Share Buy-back (-)	-8,961,409.72	-8,961,409.72
11	Prior Years' Losses (-)	0.00	0.00
12	NET DISTRIBUTABLE PROFIT / LOSS FOR THE PERIOD (+/-)	1,222,566,084.27	759,868,034.04
13	Grants Made During the Year (+)	14,953,779.28	
14	Net Distributable Profit / Loss Including Grants (+/-)	1,237,519,863.55	
15	First Category Dividend to Shareholders	180,000,000	
	Cash	180,000,000	
	Shares	0.00	
	Total	180,000,000	
16	Dividends Distributed to Preferred Shareholders	0.00	
17	Other Dividends Distributed	0.00	
	Members of the Board of Directors	0.00	
	Employees	0.00	
	Non-shareholders	0.00	
18	Dividends to holders of usufruct-right certificates	0.00	
19	Second Category Dividend to Shareholders	0.00	
20	General Legal Reserve Fund [Legal Reserve Fund allocated within the scope of TCC 519/(2)-c and 519/(4) (-)]	0.00	
21	Statutory Reserves	0.00	
22	Special Reserves	0.00	
23	EXTRAORDINARY RESERVES	0.00	
24	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 "Profit Before Tax for the Period from Continued Operations"

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

(4) 75% portion of "subsidiary share sales income" of Milpa, Doğan Burda, Çelik Halat and Ditaş benefit from the exception of the Corporate Tax in Article 5-1/e and not be included in the "net distributable profit" calculation for the accounting period of 01.01.2020-31.12.2020 and to be transferred to a "special fund" account in liabilities

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 (%)
NET		153,000,000.00	0	12.36	0.06	5.84652
	TOTAL	153,000,000.00	0	12.36	0.06	5.84652