



KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Board of Directors Decision Regarding Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	01.03.2023
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREEGEN00011	Payment In Advance	69,0000000	6.900	10	62,1000000	6.210
B Grubu, EGEEN, TRAEGEEN91H5	Payment In Advance	69,0000000	6.900	10	62,1000000	6.210

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	29.03.2023		31.03.2023	30.03.2023

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREEGEN00011	0	0
B Grubu, EGEEN, TRAEGEEN91H5	0	0

Additional Explanations

The dividend distribution table prepared by our Board of Directors and to be submitted to the approval of the shareholders at the General Assembly Meeting dated 24.03.2023 is attached

Supplementary Documents

DIVIDEND DISTRIBUTION TABLE

EGE ENDÜSTRİ VE TİCARET A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital

3.150.000

2. Total Legal Reserves (According to Legal Records)

105.745.701

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.012.574.840	907.857.547
4. Taxes Payable (-)	-113.836.031	-112.735.059
5. Net Current Period Profit	898.738.809	795.122.489
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	898.738.809	795.122.489
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	898.738.809	0
9. Donations Made During The Year (+)	239.560	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	898.978.369	0
11. First Dividend to Shareholders	44.948.918,44	0
* Cash	44.948.918,44	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	34.151.595,62	0
* To the Employees	0	0
* To the Members of the Board of Directors	34.151.595,62	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	172.401.081,56	0
16. Secondary Legal Reserves	25.134.409,56	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	622.102.803,82	518.486.483,35
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	7.335.562,5	0	0,91	62,1	6.210
B Grubu	188.279.437,5	0	23,28	62,1	6.210
TOTAL	195.615.000	0	24,18	62,1	6.210

Dividend Rate Table Explanations

The dividend distribution table prepared by our Board of Directors and to be submitted to the approval of the shareholders at the General Assembly Meeting dated 24.03.2023 is attached

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We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.