KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. PROFIT DISTRIBUTION PROPOSAL FOR 2022			
The profit distribution proposal from the profit of 2022 is shown below, taking into account the provisions of Article 25 of our Articles of Association. It is submitted for your examination and approval.			
1- Paid/Issued Capital			75.000.000,00
2- Total Legal Contingency Reserve (According to Legal Records)			15.000.000,00
Information on privileges, if any, in the distribution of profits in accordance with the articles of association			After deducting 10% of the legal reserves and paid-in capital from the net profit, 5% of the remaining profit (A group) is paid to the holders of preferred shares.
		According to CMB	**According to Legal Records**
3.	**Profit for the Period**	821.987.766,00	693.133.632,62
4.	**Taxes (-)**	116.521.025,00	126.352.709,37
	Non-Controlling Shares	447.544,00	0,00
5.	**Net Profit for the Period (1)**	705.019.197,00	566.780.923,25
6.	**Accumeulated Losses (-)**	0,00	0,00
7.	**General Legal Reserve (-)**	0,00	0,00
8.	**NET DISTRIBUTABLE PROFIT FOR THE PERIOD**	705.019.197,00	566.780.923,25
9.	**Donations Made During the Year (+)**	352.958,91	
10.	**Net Distributable Profit for the Period Added Donation**	705.372.155,91	
11.	**First Dividend to Partners**	35.268.607,80	
	Cash	35.268.607,80	
	Bonus	0,00	
	Total	35.268.607,80	
12.	**Net Distributable Profit for Period Including Donations**	34.893.607,80	
13.	**Other Dividend Distributed**	24.425.525,46	
	To the Members of the Board of Directors	24.425.525,46	
	To the employees		
	To Persons Other than Shareholders		
14.	**Dividend Distributed to Usufruct Owners**	0	
15.	**Second Dividend to Partners**	102.517.616,65	
	Cash	102.517.616,65	
	Bonus	0	
	Total	102.517.616,65	
16.	**General Legal Reserves**	19.335.535,77	
17.	**Status Reserves**		
18.	**Special Reserves**		
19.	**EXTRAORDINARY RESERVES**	488.578.303,52	350.340.029,77
20.	**Other Resources Envisioned to be Distributed**	0,00	0,00

(1) The net period profit of the partnership is 705.466.741 TL (821.987.766-116.521.025) and since 447.544 TL of this amount corresponds to the non-controlling interests, the net period profit of the parent company amounting to 705.019.197 TL has been taken as basis.

Kartonsan

PROFIT SHARE RATIOS TABLE

	GROUP	TOTAL PROFIT DISTRIBUTED		TOTAL DISTRIBUTED PROFIT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	PROFIT SHARE WITH A NOMINAL VALUE OF 1 TL	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET	A	31.404.334,44		4,45439	593.969,1034384	% 59.396.910,34384
	B	124.007.514,58		17,58924	1,6534346	% 165,34346
	TOTAL	**155.411.849,02**				