

PUBLIC ANNOUNCEMENT FORM

Title of Company / Name of Partnership : TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Address : Kemalpaşa Caddesi No:258 Işıkkent/İZMİR

Telephone and Fax Number : Tel : 0232-399 20 00
Fax : 0232-436 19 04

Date : 05.07.2023

Subject : Approval of the dividend distribution proposal at the General Assembly

Decision Date of the Board of Directors	25.05.2023
Date of the General Meeting of Shareholders where the issue will be discussed	05.07.2023
Distribution of Profit Share was it discussed?	It was discussed
Payment Method	Will not be paid

Cash Dividend Payout Amounts and Rates

Information on Share Groups	Payment	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Gross (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Gross (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (TL)	Cash Dividend to be paid for one Share with a nominal value of TL 1 - Net (TL)
TBORG, TRATBORG91A4		0,0000000	0	0,0000000	0

Profit Share Amount and Ratio as a Share

Information on Share Groups	Dividends Proposed to be Distributed in the form of Shares (TL)	Dividends Proposed to be Distributed in the form of Shares (%)
TBORG, TRATBORG91A4	0	0

TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş. 01.01.2022/31.12.2022 Dividend Distribution Schedule (TL)

1. Paid-in / Issued Capital: 322.508.253

2. General Legal Reserve (According to Legal Records): 207.944.070

Türk Tuborg Bira ve Malt Sanayi A.Ş.			
Dividend Distribution Schedule for 2022 (TL)			
		In accordance with CMB	In accordance with legal legislation
3.	Profit Before Tax	1.854.440.000	991.192.192
4.	Taxes (-)	174.293.000	(92.282.035)
5.	Net Profit For the Period (=)	2.028.733.000	898.910.157
6.	Previous Years' Losses (-)	-	-
7.	General Legal Reserves (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	2.028.733.000	898.910.157
9.	Donations within the year (+)	54.000	
10.	Net Distributable Profit including Donations	2.028.787.000	
11.	First Dividend to Shareholders	-	
	- Cash	-	
	- Share	-	
	- Total	-	
12.	Dividends Distributed to the Privileged Shareholders	-	
13.	Other Dividends Distributed	-	
	- Board Members	-	
	- Employees	-	
	- Non Shareholders	-	
14.	Dividends to the holders of Redeemed Shares	-	
15.	Second Dividend to Shareholders of Ordinary Share	-	
16.	General Legal Reserves	-	
17.	Statutory Reserves	-	
18.	Special Reserves	-	
19.	EXTRAORDINARY RESERVES	-	
20.	Distributable Other Sources	-	
	- Retained earnings	-	

Profit Share Rates Table

Share Group	TOTAL DISTRIBUTED PROFIT SHARE - CASH (TL) - NET	TOTAL DISTRIBUTED PROFIT SHARE - WITHOUT CASH (TL)	TOTAL DISTRIBUTED PROFIT / NET DISTRIBUTABLE PROFIT (%)	PROFIT SHARE AMOUNT FOR 1 TL NOMINAL VALUABLE - AMOUNT (TL) - NET	PROFIT SHARE AMOUNT NOMINAL VALUED FOR 1 TL - RATIO (%) - NET
TOTAL	0	0	0	0	0

With Our Regards,
TÜRK TUBORG BİRA VE MALT SANAYİİ A.Ş.

Ali İhsan Barut
Accounting Manager

Evren Kılıncınar
Financial Affairs Manager