

ÜNLÜ YATIRIM HOLDİNG ANONİM ŞİRKETİ

DIVIDEND DISTRIBUTION POLICY

Our Company's "Dividend Distribution Policy"; is determined upon the proposal of the Board of Directors and the decision resolved at the General Assembly, in accordance with the provisions of the Turkish Commercial Code, Capital Markets legislation, Tax legislation and other relevant legislation and the provisions of our Company's articles of association.

The Company aims to distribute up to 25% of its distributable net profit in cash and/or shares. This policy depends on the financial position of the company, other funds needed for the investments, the conditions of the sector and the economic environment. This percentage shall be reviewed annually by the Board of Directors depending on national and global economic conditions, medium and long-term growth, investment strategies, and cash flow needs of the Company in the relevant dividend distribution period.

A separate resolution for dividends shall be taken the Board of Directors for each fiscal period and such dividend distribution proposal shall be disclosed to the public in accordance with the legislation and shall be announced on the company website. The General Assembly may accept or reject the proposal. Dividends shall be distributed equally to all existing shares as of the distribution date, regardless of their issuance and acquisition dates.

Distribution of dividend shall begin on the date to be determined by the General Assembly or the Board of Directors, provided that an authorization is granted the General Assembly, until the year end of the General Assembly meeting at the latest.

The Company may consider distributing dividend advances or paying dividends in equal or different installments in accordance with the applicable legislation.