KONRUT TARIM A.Ş.

DIVIDEND DISTRIBUTION POLICY

The Company's Board of Directors determines dividend distribution decisions by taking into account the Turkish Commercial Code, Capital Markets Legislation, Capital Markets Board Regulations and Principle Decisions, Tax Legislation, other relevant legal legislation provisions, and the Articles of Association provisions.

In this framework; the "Net Distributable Period Profit," calculated taking into account the financial statements prepared within the scope of Capital Markets legislation and in compliance with International Financial Reporting Standards ("IFRS") and Article 14 of the Company Articles of Association, is distributed depending on the decision to be taken by the Company's General Assembly.

In dividend distribution; a policy consistent between the interests of the shareholders and the interests of the company is attempted to be adopted by analyzing the Company's long-term strategies, investment and financing policies, profitability and cash situation, the economic and political developments of the country's economy, and the situation of the sector in which it operates.

The sustainability of the Dividend Distribution Policy is among the main objectives of the Company.

The dividend related to the shares is distributed equally to all of the existing shares as of the distribution date, without taking into account their issue and acquisition dates. There is no privilege regarding participation in the Company's profit.

Maximum effort is shown to make the distribution of the annual profit decided by the general assembly upon the proposal of the Board of Directors to the partners as soon as possible within the legal periods determined by the Capital Markets Board.

Depending on the decision to be taken at the General Assembly, the profit to be distributed may be determined entirely as cash, entirely as bonus shares, or partially as cash and partially as bonus shares.

Unless all reserves required to be set aside pursuant to legal provisions and the dividend determined for shareholders in the articles of association or the dividend distribution policy are set aside, it cannot be decided to set aside other reserves, to transfer any profit to the next year, or to distribute a share of the profit to the members of the Board of Directors of the Company (excluding independent Board Members), officers, employees, workers, and foundations established for various purposes and persons and institutions of similar nature; nor can a share of the profit be distributed to these persons and/or institutions unless the dividend determined for shareholders is paid in cash and/or distributed as bonus shares (Articles of Association Article 14).

There is no dividend advance distribution practice in the Company. However, dividend advances may be distributed provided that the procedures and principles regulated in the Capital Markets Legislation are complied with.