

DIVIDEND DISTRIBUTION PROPOSAL FOR 2025

23 February 2026

PROPOSAL

AGESA HAYAT VE EMEKLİLİK A.Ş.

2025 FISCAL YEAR

BOARD OF DIRECTORS' PROFIT DISTRIBUTION PROPOSAL

Dear Shareholders,

Our Board of Directors has resolved to present a proposal to the General Assembly at the 2025 Annual Ordinary General Assembly Meeting to be held on 23 March 2026 for the distribution, within the framework of the attached "Profit Distribution Table," of a total gross dividend of TL 1,250,000,000.00 from the consolidated net after-tax profit of TL 5,555,079,234.00 resulting from the Company's business activities and operations in the year 2025, following the affirmative opinion of the Insurance and Private Pension Regulation and Supervision Agency dated 18 February 2026 pursuant to Circular no. 2023/2; for the appropriation of TL 124,100,000.00 as general legal reserve from the distributed dividend amount; for the transfer of the remaining TL 4,180,979,234.00 to extraordinary reserves; and for the cash payment of the dividend in full as of 25 March 2026. We are hereby presenting the "Consolidated Profit Distribution Table of 2025" and the "Dividend Rates Table" attached hereto for your information.

AGESA HAYAT VE EMEKLİLİK A.Ş.
DIVIDEND DISTRIBUTION TABLE FOR THE YEAR 2025

Estimated Dividend Distribution Table for the Year 2025 (TL)		
1. Paid-in Capital		180.000.000,00
2. General Legal Reserves (As per Turkish GAAP)		237.839.901,00
Information regarding privileges on profit distribution as per Articles of Association if any.		-
	As per CMB	As per Turkish GAAP
3. Profit	7.785.752.362,00	7.785.752.362,00
4. Taxes (-)	(2.230.673.128,00)	(2.230.673.128,00)
5. Net Profit For the Period (=)	5.555.079.234,00	5.555.079.234,00
6. Previous Years' Losses (-)	-	-
7. General Legal Reserves (-)	-	-
8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD	5.555.079.234,00	5.555.079.234,00
9. Donations Granted During The Year (+)	398.136.239,00	-
10. NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS	5.953.215.473,00	-
11. First Category Dividend For Shareholders	-	-
- Cash	9.000.000,00	9.000.000,00
- Share	-	-
- Total	9.000.000,00	9.000.000,00
12. Dividends Distributed to the Privileged Shareholders	-	-
13. Other Dividends Distributed	-	-
- Members of the Board of Directors,	-	-
- Employees,	-	-
- Non Shareholders	-	-
14. Dividends Distributed to the Holders of Usufruct Right Certificates	-	-
15. Second Category Dividend For Shareholders	1.241.000.000,00	1.241.000.000,00
16. General Legal Reserves	124.100.000,00	-
17. Status Reserves	-	-
18. Special Reserves (According to the Article 5/1-e of Corporate Tax Law)	-	-
19. Extraordinary Reserves	4.180.979.234,00	4.180.979.234,00
20. Other Resource Planned for Distribution	-	-

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DIVIDEND RATES TABLE					
	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE OF TRY 1 NOMINAL VALUE	
	CASH (TRY)	SHARES (TRY)	RATIO (%)	AMOUNT (TRY)	RATIO (%)
GROSS	1.250.000.000,00	-	22,50	6,94444	694
NET (*)	1.062.500.000,00	-	19,13	5,90278	590

(*) Net amount is calculated by assuming 15% withholding tax will apply.