

ARZUM ELEKTRİKLI EV ALETLERİ SANAYİ VE TİCARET A.Ş.

DIVIDEND DISTRIBUTION POLICY

Our Company's Dividend Distribution Policy has been prepared within the framework of the provisions of the Turkish Commercial Code, Capital Market Regulations, Tax Regulations and other relevant regulations, as well as the article on profit distribution in our Articles of Association, and dividend distribution is made accordingly.

In the course of dividend distribution, a balanced and consistent policy is followed between the interests of the shareholders and the Company in accordance with the Corporate Governance Principles. In principle, it is aimed to distribute at least one third of the distributable period profit which has been calculated according to the Capital Markets regulations to the shareholders and other people participating in the profit in the form of cash and/or bonus shares in proportion to their shares as long as the respective regulations and financial means permit to do so, and as long as we can afford such distribution from our resources available in our legal records, taking the market expectations, our long-term company strategy, capital requirements of our affiliates and subsidiaries, our investment and financing policies and the profitability and cash position into consideration. After the first dividend is paid to the Members of the Board of Directors and their employees, the payment of dividends is subject to the decision of the General Assembly in accordance with Article 19 of the Company's Articles of Association, and the dividend distribution rates to be made to the Members of the Board of Directors and the employees will be determined by the General Assembly.

It is aimed to distribute the dividends within one month at the latest following the General Assembly meeting, and the dividends will be distributed equally to the shareholders on the date determined by the General Assembly following the approval of the General Assembly, within the legal deadlines, regardless of all existing shares and their issuance and acquisition dates. The General Assembly or, if authorized, the Board of Directors may decide to distribute the dividend in installments in accordance with the Capital Markets Regulations.

In any case, the distribution process starts at the latest as of the end of the accounting period in which the General Assembly Meeting is held.

According to the Company's Articles of Association; The Board of Directors may distribute advance dividends, provided that it is authorized by the General Assembly and complies with the Capital Markets Regulations.

Article 19 of the Articles of Association, titled "Determination and Distribution of Profit", includes principles regarding profit distribution.

This policy is submitted to the approval of the shareholders at the first General Assembly Meeting. Changes made in this policy are also submitted to the approval of the shareholders at the first general assembly meeting after such amendment and disclosed to public on the website.