



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Payment
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	07.04.2022
Date of Related General Assembly	12.05.2022
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
ODAK Grubu, İşlem Görmüyor, TRESOKM00014		0,0000000	0	0	0,0000000	0
SOKM, TRESOKM00022		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ODAK Grubu, İşlem Görmüyor, TRESOKM00014	0	0
SOKM, TRESOKM00022	0	0

Additional Explanations

In our Ordinary General Assembly Meeting held today, it was resolved to not to distribute dividend for the 2021 fiscal year to further strengthen the financial structure of our Company.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

Kar Dağıtım Tablosu 2021.pdf

Appendix: 2

Dividend Distribution Table 2021.pdf

DIVIDEND DISTRIBUTION TABLE**ŞOK MARKETLER TİCARET A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)****1.Paid-In / Issued Capital**

611.928.571

2. Total Legal Reserves (According to Legal Records)

8.881.421,79

Information on privileges in dividend distribution, if any, in the Articles of Association:

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	300.901.021	479.385.037,06
4. Taxes Payable (-)	-18.022.654	0
5. Net Current Period Profit	318.923.675	479.385.037,06
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	23.969.251,85	23.969.251,85
8. Net Distributable Current Period Profit	294.954.423,15	455.415.785,21
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	4.319.061,51	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	299.273.484,66	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	294.954.423,15	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
ODAK Grubu	0	0	0	0	0
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TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.