

# ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



# Notification Regarding Dividend Payment

|                              |                            |
|------------------------------|----------------------------|
| Summary Info                 | Cash Dividend Distribution |
| Update Notification Flag     | Yes                        |
| Correction Notification Flag | No                         |
| Postponed Notification Flag  | No                         |

|   |                  |
|---|------------------|
| Board Decision Date                           | 20.02.2018       |
| Date of Related General Assembly              | 02.04.2018       |
| Was The Issue of Dividend Payment Negotiated? | Discussed        |
| Type of Cash Dividend Payment                 | 3 installment    |
| Currency Unit                                 | TRY              |
| Type of Stock Dividend Payment                | Will Not Be Paid |

## Amount and Rate of Cash Dividend Payment

| 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 (%) | 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 (%) |
|---------------------------------------|---------------|--|---|--|---|
| A Grubu, İşlem Görmüyor, TREASLS00018 | 1. Instalment | 0,0282   | 2,82  | 0,02397  | 2,397   |
| A Grubu, İşlem Görmüyor, TREASLS00018 | 2. Instalment | 0,0282   | 2,82  | 0,02397  | 2,397   |
| A Grubu, İşlem Görmüyor, TREASLS00018 | 3. Instalment | 0,0282   | 2,82  | 0,02397  | 2,397   |
| A Grubu, İşlem Görmüyor, TREASLS00018 | TOTAL         | 0,0846   | 8,46  | 0,07191  | 7,191   |
| B Grubu, ASELS, TRAASELS91H2          | 1. Instalment | 0,0282   | 2,82  | 0,02397  | 2,397   |
| B Grubu, ASELS, TRAASELS91H2          | 2. Instalment | 0,0282   | 2,82  | 0,02397  | 2,397   |
| B Grubu, ASELS, TRAASELS91H2          | 3. Instalment | 0,0282   | 2,82  | 0,02397  | 2,397   |
| B Grubu, ASELS, TRAASELS91H2          | TOTAL         | 0,0846   | 8,46  | 0,07191  | 7,191   |

## Cash Dividend Payment Dates

| Payment       | Proposed Ex-Dividend Date | Final Ex-Dividend Date | Payment Date | Record Date |
|---------------|---------------------------|------------------------|--------------|-------------|
| 1. Instalment | 19.06.2018                | 19.06.2018             | 21.06.2018   | 20.06.2018  |
| 2. Instalment | 13.09.2018                | 13.09.2018             | 17.09.2018   | 14.09.2018  |
| 3. Instalment | 13.12.2018                | 13.12.2018             | 17.12.2018   | 14.12.2018  |

## Amount and Rate of Cash Dividend Stock Dividend Payment

| Share Group Info                      | Amount of Stock Dividend (TL) | Rate of Stock Dividend (%) |
|---------------------------------------|-------------------------------|----------------------------|
| A Grubu, İşlem Görmüyor, TREASLS00018 | 0                             | 0                          |
| <b>B Grubu, ASELS, TRAASELS91H2</b>   | <b>0</b>                      | <b>0</b>                   |

## Additional Explanations

The information regarding the cash dividend distribution, which was resolved at the Ordinary General Assembly Meeting of our Company dated 02.04.2018, is given in the table.

## DIVIDEND DISTRIBUTION TABLE

### ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

|  |                          |
|--|--------------------------|
| <b>1. Paid-In / Issued Capital</b>   | 1.000.000.000            |
| <b>2. Total Legal Reserves (According to Legal Records)</b>  | 85.672.939,1             |
| <b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b> | There are no privileges. |

| *  | Based on CMB Regulations | Based on Legal Records |
|--|--------------------------|------------------------|
| 3. Current Period Profit   | 1.171.022.865,24         | 889.747.940,32         |
| 4. Taxes Payable (-)   | 216.826.250              | 0                      |
| 5. Net Current Period Profit   | 1.387.770.035,24         | 889.747.940,32         |
| 6. Losses in Previous Years (-)  | 0                        | 0                      |
| 7. Primary Legal Reserve (-)   | 44.487.397,02            | 44.487.397,02          |
| 8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT   | 1.343.282.638,22         | 845.260.543,3          |
| Dividend Advance Distributed (-)   | 0                        | 0                      |
| Dividend Advance Less Net Distributable Current Period Profit                                    | 1.343.282.638,22         | 845.260.543,3          |
| 9. Donations Made during the Year (+)  | 10.000                   | 0                      |
| 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated | 1.343.292.638,22         | 845.260.543,3          |
| 11. First Dividend to Shareholders   | 50.000.000               | 50.000.000             |
| * Cash   | 50.000.000               | 50.000.000             |
| * 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 None Shareholders   | 0                        | 0                      |
| 14. Dividend to Owners of Redeemed Shares  | 0                        | 0                      |
| 15. Second Dividend to Shareholders  | 34.600.000               | 34.600.000             |
| 16. Secondary Legal Reserves   | 3.460.000                | 3.460.000              |
| 17. Statutory Reserves   | 0                        | 0                      |

|                                   |                  |               |
|-----------------------------------|------------------|---------------|
| 18. Special Reserves              | 0                | 0             |
| 19. EXTRAORDINARY RESERVES        | 1.255.222.638,22 | 757.200.543,3 |
| 20. Other Distributable Resources | 0                | 0             |

## Dividend 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 (%) |
|-------------|---------------------------------|----------------------------|--|---|--|
| A Grubu     | 43.538.236,36                   | 0                          | 3,24   | 0,07191   | 7,191  |
| B Grubu     | 28.371.763,64                   | 0                          | 2,11   | 0,07191   | 7,191  |
| TOTAL       | 71.910.000                      | 0                          | 5,35   | 0,07191   | 7,191  |

## Dividend Payment Table Explanation

(1) Our Company has gained Continuing Operations Tax Income valuing TL 216.826.250,-TL within the scope of the Law regarding the Support of Research and Development Activities, numbered 5746.

(2) The net profit for the period attributable to equity holders of the parent valuing TL 1.387.849.115,24. is used, since TL 79.080,- of the net profit for the period corresponds to non-controlling interests, where our Company's net profit for the period is TL 1.387.770.035,24.

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.