

TURKCELL İLETİŞİM HİZMETLERİ A.Ş.

Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Announcement Regarding the Dividend Distribution Dates		
Update Notification Flag	Yes		
Correction Notification Flag	No		
Postponed Notification Flag	No		
Board Decision Date	15.02.2018		
Date of Related General Assembly	29.03.2018		
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		
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	Please check Additional Explanations for the details.		

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 (%)
TCELL, TRATCELL91M1	1. Instalment	0,2878788	28,78788	0,244697	24,4697
TCELL, TRATCELL91M1	2. Instalment	0,2878788	28,78788	0,244697	24,4697
TCELL, TRATCELL91M1	3. Instalment	0,2878788	28,78788	0,244697	24,4697
TCELL, TRATCELL91M1	TOTAL	0,8636364	86,36364	0,734091	73,4091

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Instalment	18.06.2018	18.06.2018	20.06.2018	19.06.2018
2. Instalment	17.09.2018	17.09.2018	19.09.2018	18.09.2018
3. Instalment	17.12.2018	17.12.2018	19.12.2018	18.12.2018

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TCELL, TRATCELL91M1	0	0

Additional Explanations

Pursuant to the dividend distribution decision taken at the Ordinary General Assembly held on March 29, 2018, our Company's Board of Directors has decided to set the dividend distribution dates as June 18, 2018, September 17, 2018 and December 17, 2018.

Note: The gross cash dividend per ordinary share with a nominal value of TRY 1 in each installment will exactly be TRY 0.2878788 (net TRY 0.2446970), corresponding to the total gross of TRY 0.8636364 (net TRY 0.7340909). However, this cannot be stated as such in the above tables which are part of Public Disclosure Platform disclosure due to technical reasons.

Supplementary Documents

Appendix: 1	kardagitimeng.pdf
Appendix: 2	KDTTR.pdf

DIVIDEND DISTRIBUTION TABLE

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	2.200.000.000
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2. Total Legal Reserves (According to Legal Records)	1.407.842.712
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Information on privileges in dividend distribution, if any, in the Articles of Association:	-
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.550.886.631	485.255.736
4. Taxes Payable (-)	571.757.607	11.557.098
5. Net Current Period Profit	1.979.129.024	473.698.638
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	1.979.129.024	473.698.638
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.979.129.024	0
9. Donations Made during the Year (+)	113.085.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	2.092.214.024	0
11. First Dividend to Shareholders	418.442.805	0
* Cash	418.442.805	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 None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	1.390.765.399	0
16. Secondary Legal Reserves	169.920.820	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	0	0

20. Other Distributable Resources	90.791.796	1.900.000.000
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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 (%)
---	1.615.000.000	0	96	0,244697	24,4697
TOTAL	1.615.000.000	0	96	0,244697	24,4697

Dividend Payment Table Explanation

(*) During the profit distribution, FY 2017 CMB profit and TRY 90.791.796 previous year's profit are used.

(**) Pertaining to the period between January 1, 2017 and December 31, 2017, our Company's profit calculated according to the consolidated financial statements, which were audited independently in accordance with the "Communique Regarding the Financial Reporting in Capital Markets" the total amount of TRY 1.900.000.000, which shall be distributed in cash from statutory previous year's profit

(***) Dividend regarding to buy-back shares will be recorded in free reserves at statutory accounts.

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.