

TEKFEN HOLDİNG A.Ş.

Notification Regarding Dividend Payment



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Summary Info	Board Resolution Regarding Dividend Payment
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	21.02.2019
Date of Related General Assembly	27.03.2019
Type of Cash Dividend Payment	Payment In Advance
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 (%)
TKFEN, TRET KHO00012	Payment In Advance	1,13926	113,926	0,968371	96,8371

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	02.04.2019		04.04.2019	03.04.2019

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TKFEN, TRET KHO00012	0	0

Additional Explanations

Our Board of Directors decided at their meeting on 21 February 2019 to present to our shareholders for approval at the Ordinary General Assembly to be held on 27 March 2019 of the distribution of profits on 2 April 2019 according the attached profit distribution table in accordance with Article 27 of our Articles of Association.

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

TKFEN_2018KarDagitimTablosu.pdf

Appendix: 2

TKFEN_2018ProfitDistributionTable.pdf

DIVIDEND DISTRIBUTION TABLE**TEKFEN HOLDİNG A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)****1.Paid-In / Issued Capital**

370.000.000

2. Total Legal Reserves (According to Legal Records)

74.000.000

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	1.643.004.000	856.407.914,39
4. Taxes Payable (-)	-239.943.000	-80.776.042,04
5. Net Current Period Profit	1.403.061.000	775.631.872,35
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	1.403.061.000	775.631.872,35
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made during the Year (+)	2.019.244	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.405.080.244	
11. First Dividend to Shareholders	421.526.200	
* Cash	421.526.200	
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors,		
* To None Shareholders		
14. Dividend to Owners of Redeemed Shares	29.446.044	
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. EXTRAORDINARY RESERVES	952.088.756	324.659.628,35
20. Other Distributable Resources		

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 (%)
- - -	358.297.270		30	0,968371	96,8371
TOTAL					

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.