

KOÇ HOLDİNG A.Ş.

Material Event Disclosure (General)

Summary Info

Dividend distribution proposal of our subsidiary

Material Event Disclosure General

Related Companies [AYGAZ]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of our subsidiary Enerji Yatırımları A.Ş. where we and our subsidiary Aygaz A.Ş. own 77% and 20% of the shares respectively, resolved to submit the proposal for the distribution of 933.561.975 TL cash dividend to be paid on 28 March 2019 to the approval of its Shareholders General Assembly on 20 March 2019.

Following the General Assembly approval, the dividend payments will be made together with the payments of 1 billion TL capital reduction announced on 13 December 2018.

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.

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.