

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



Notification Regarding Dividend Payment

Summary Info	Board of Directors' Resolution Regarding Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	19.03.2019
Type of Cash Dividend Payment	3 installment
Currency Unit	TRY
Type of Stock Dividend Payment	Will be paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-

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	0,0248538	2,48538	0,0211258	2,11258
A Grubu, İşlem Görmüyor, TREASLS00018	2. Instalment	0,0248538	2,48538	0,0211258	2,11258
A Grubu, İşlem Görmüyor, TREASLS00018	3. Instalment	0,0248538	2,48538	0,0211258	2,11258
A Grubu, İşlem Görmüyor, TREASLS00018	TOTAL	0,0745614	7,45614	0,0633774	6,33774
B Grubu, ASELS, TRAASELS91H2	1. Instalment	0,0248538	2,48538	0,0211258	2,11258
B Grubu, ASELS, TRAASELS91H2	2. Instalment	0,0248538	2,48538	0,0211258	2,11258
B Grubu, ASELS, TRAASELS91H2	3. Instalment	0,0248538	2,48538	0,0211258	2,11258
B Grubu, ASELS, TRAASELS91H2	TOTAL	0,0745614	7,45614	0,0633774	6,33774

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Instalment	19.06.2019		21.06.2019	20.06.2019
2. Instalment	18.09.2019		20.09.2019	19.09.2019
3. Instalment	18.12.2019		20.12.2019	19.12.2019

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	53.110.047,85	8,77192
B Grubu, ASELS, TRAASELS91H2	46.889.952,15	8,77192

Additional Explanations

It was decided at the Board of Directors meeting dated 19 March 2018 that; of the net profit generated by our company from its 2018 activities;

- In accordance with Article 519/(1) of the Turkish Commercial Code, General Legal Reserves amounting to TL 91.456.032,50 is going to be allocated,

- Net distributable profit to the shareholders for the period, calculated in the framework of the profit distribution regulations and decisions of the Capital Markets Board is proposed as: Gross profit, TL 85.000.000 (Kuruş 7,45614 per share of TL 1 and 7,45614% on the basis of the capital) (net profit TL 72.250.000 – Kuruş 6,33772 per share of TL 1 and 6,33772% on the basis of the capital) as in the form of cash and TL 100.000.000,- profit as non paid-up share which equals to 8,77193% of the capital,

- In accordance with Article 519/(2) of the Turkish Commercial Code, General Legal Reserves amounting to TL 2.800.000,- is going to be allocated,

- The remaining profit is going to be allocated as Extraordinary Legal Reserves,

and distribution of the cash dividends to the shareholders are planned to be distributed as of June 19, 2019, September 18, 2019, and December 18, 2019 in three equal installments and the non paid-up share to be distributed following the completion of the legal process shall be submitted to the 44 th Ordinary General Assembly.

DIVIDEND DISTRIBUTION TABLE

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.140.000.000
2. Total Legal Reserves (According to Legal Records)	130.160.336,12
Information on privileges in dividend distribution, if any, in the Articles of Association:	There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.241.765.791	1.829.120.650,02
4. Taxes Payable (-)	77.582.111	0
5. Net Current Period Profit	2.318.198.086	1.829.120.650,02
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	91.456.032,5	91.456.032,5
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	2.226.742.053,5	1.737.664.617,52

Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made during the Year (+)	100.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	2.226.842.053,5	0
11. First Dividend to Shareholders	157.000.000	157.000.000
* Cash	57.000.000	57.000.000
* Stock	100.000.000	100.000.000
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	28.000.000	28.000.000
16. Secondary Legal Reserves	2.800.000	2.800.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	2.038.942.053,5	1.549.864.617,52
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	38.372.009,57	53.110.047,85	4,11	0,1511	15,10965
B Grubu	39.856.459,33	46.889.952,15	3,63	0,1511	15,10965
TOTAL	72.250.000	100.000.000	7,74	0,1511	15,10965

Dividend Payment Table Explanation

(1) Our Company has gained Continuing Operations Tax Income valuing TL 77.582.111,-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 2.318.198.086,- is used, since TL 1.149.816,- of the net profit for the period corresponds to non-controlling interests, where our Company's net profit for the period is TL 2.319.347.902,-.

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.