

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Profit Distribution Results of Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	20.02.2019
Date of Related General Assembly	22.03.2019
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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, TREBRSA00011		0	0	0	0
B Grubu, İşlem Görmüyor, TREBRSA00029		0	0	0	0
C Grubu, İşlem Görmüyor, TREBRSA00037		0	0	0	0
D Grubu, İşlem Görmüyor, TREBRSA00045		0	0	0	0
E - F - G Grubu, BRISA, TRABRISA91E3		0	0	0	0

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, TREBRSA00011	0	0
B Grubu, İşlem Görmüyor, TREBRSA00029	0	0
C Grubu, İşlem Görmüyor, TREBRSA00037	0	0
D Grubu, İşlem Görmüyor, TREBRSA00045	0	0
E - F - G Grubu, BRISA, TRABRISA91E3	0	0

Additional Explanations

With the Board of Directors' decision dated 20 February 2019 and 2019/09,

The company made a "Profit Before Tax" in the amount of TL 94.066.908,08 according to the financial statements for the period of 01.01.2018-31.12.2018 which are prepared in compliance with the Turkish Accounting Standards pursuant to "Communiqué About Guidelines For Financial Reporting in Capital Market" Serial No II, Article No 14.1 of Capital Markets Board , and are audited by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.

As described in the following Profit Distribution Table, it was unanimously resolved that all of the Net Distributable Period Profit amounted to TL 93.393.529,16 remained after deduction of Primary Legal Reserves and Tax Provision in compliance with CMB communiqué and as stipulated by the Article 28 of the Articles of Association, out of the Profit Before Tax, is to be preserved as Extraordinary Reserves by not making it subject to profit distribution, in order to strengthen our Company's financial structure and to provide additional fund for our investments and is to be submitted for the approval of the Ordinary General Assembly Board Meeting to be held in March 22, 2019.

Supplementary Documents

Appendix: 1

2018 Kar Payı Dağıtım Tablosu.pdf

Appendix: 2

Profit Distribution Table For 2018.pdf

DIVIDEND DISTRIBUTION TABLE

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

305.116.875

2. Total Legal Reserves (According to Legal Records)

121.914.530,91

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	94.066.908,08	47.642.128,37
4. Taxes Payable (-)	-1.674.468,48	685.180,29
5. Net Current Period Profit	95.741.376,56	46.956.948,08
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	2.347.847,4	2.347.847,4
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	93.393.529,16	44.609.100,68
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	93.393.529,16	44.609.100,68
9. Donations Made during the Year (+)	1.037.439	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	94.430.968,16	0
11. First Dividend to Shareholders	0	0
* Cash	0	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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	93.393.529,16	44.609.100,68
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	0	0	0	0	0
B Grubu	0	0	0	0	0
C Grubu	0	0	0	0	0
D Grubu	0	0	0	0	0
E - F - G Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.