

# TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Notification Regarding Dividend Payment



# Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution Regarding Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	26.02.2020
Date of Related General Assembly	26.03.2020
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

## Cash Dividend Payment Amount and Rates

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 (%)	Withholding Rate (%)	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 (%)
TSKB, TRATSKBW91N0		0,0000000	0	0	0,0000000	0

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TSKB, TRATSKBW91N0	0	0

## Additional Explanations

In our Bank's General Assembly Meeting dated 26.03.2020, it has been resolved that in accordance with the Bank's Dividend Policy; considering the national and global economic conditions, the long term growth targets of the Bank, the sustainability of its strong equity structure, as well as the Banking Regulatory and Supervisory Agency's guidance regarding the banking sector, as shown in the attached 2019 Profit Distribution Proposal that of the net profit of TRY 701,644,528.69, TRY 35,082,226.43 shall be reserved as general legal reserve, and the remaining TRY 666.562.302,26 shall be set aside as extraordinary reserves under shareholders' equity.

## Supplementary Documents

Appendix: 1	Kar Dagitim Tablosu.pdf
Appendix: 2	Dividend Distribution Table.pdf

## DIVIDEND DISTRIBUTION TABLE

**TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. 01.01.2019/31.12.2019 Period Dividend Payment Table (TL)**

<b>1. Paid-In / Issued Capital</b>	2.800.000.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	217.573.783,49
<b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b>	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		894.225.681,4
4. Taxes Payable (-)		192.581.152,71
5. Net Current Period Profit		701.644.528,69
6. Losses in Previous Years (-)		0
7. Primary Legal Reserve (-)		35.082.226,43
8. Net Distributable Current Period Profit		666.562.302,26
Dividend Advance Distributed (-)		0
Dividend Advance Less Net Distributable Current Period Profit		0
9. Donations Made During The Year ( + )		0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		0
11. First Dividend to Shareholders		0
* Cash		0
* Stock		0
12. Dividend Distributed to Owners of Privileged Shares		0
13. Other Dividend Distributed		0
* To the Employees		0
* To the Members of the Board of Directors		0
* To Non-Shareholders		0
14. Dividend to Owners of Redeemed Shares		0
15. Second Dividend to Shareholders		0
16. Secondary Legal Reserves		0
17. Statutory Reserves		0
18. Special Reserves		0
19. Extraordinary Reserves		666.562.302,26
20. Other Distributable Resources		0

**Dividend Payment 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 (%)
---	0	0	0	0	0
<b>TOTAL</b>	0	0	0	0	0

**Dividend Rate Table Explanations**

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.