2. General Legal Reserves (Based on the Legal Records) 1.42 Information regarding the privilege in dividend distribution, if any, granted pursuant to the Articles of Association Pursuant to the CMB Pursuant to the CMB Pursuant to the Legal 3. Profit for the Period 3. 8.383,945,903 6. 64 4. Taxes (-) 2.785,955,676 95 5. Net Profit for the Period(=) 5. Sey7,990,227 5. 65 6. Losses related to the previous years (-) 7. General Legal Reserves (-) 140,835,350 14 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=) 9. Donations made during the year (+) 9. Donations made during the year (+) 10. Net Distributable Profit for the Period Including Donations 15. 1460,930,586 11. First Dividend to Shareholders 4.830,000,000 - Cash 4.830,000,000 - Cash 5. Donus shares 7. Total 4.830,000,000 1. 2. Dividend Distributed to Privileged Shareholders 1. To the Members of the Board of Directors 7. To the Personnel 7. To the Personnel 7. To Other Persons Excluding Shareholders 15. Second Dividend to Shareholders 16. General Legal Reserves 17. Statutory Reserves 18. Special Reserves 19. EXTRAORDINARY RESERVES 10. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-)		ution Table (TL)	A.Ş. 2018 Dividend Distribu	EREĞLİ DEMİR VE ÇELİK FABRİKALARI T./			
Information regarding the privilege in dividend distribution, if any, granted pursuant to the Articles of Association Pursuant to the CMB Pursuant to the Legs 3. Profit for the Period 8.383.945.903 6.61 4. Taxes (-) 2.785.955.676 95 5. Net Profit for the Period(=) 5. Net Profit for the Period(=) 5. Net Profit for the Period(=) 6. Losses related to the previous years (-) 7. General Legal Reserves (-) 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=) 9. Donations made during the year (+) 9. Donations made during the year (+) 10. Net Distributable Profit for the Period Including Donations 11. First Dividend to Shareholders 12. Dividend to Shareholders 13. Other Distributed to Privileged Shareholders 13. Other Distributable Dividends 1-To the Members of the Board of Directors 1-To the Personnel 1-To Other Persons Excluding Shareholders 15. Second Dividend to Shareholders 16. General Legal Reserves 17. Statutory Reserves 19. EXTRAORDINARY RESERVES 16.1654.877 20. Other Sources which are Anticipated as Distributable 1-Retained Earnings 1-Extraordinary Reserves (-) 1-Other distributable preserves (-) 1-Central Reserves 1-Cent	3.500.000.000	3.5	1. Paid-in Capital				
Pursuant to the CMB	1.422.993.447	1.4	2. General Legal Reserves (Based on the Legal Records)				
3. Profit for the Period	-						
4. Taxes (-) 5. Net Profit for the Period(=) 6. Losses related to the previous years (-) 7. General Legal Reserves (-) 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=) 9. Donations made during the year (+) 9. Donations made during the year (+) 10. Net Distributable Profit for the Period Including Donations 11. First Dividend to Shareholders 12. Cash 13. Other Distributable Privileged Shareholders 13. Other Distributable Dividends 15. To the Members of the Board of Directors 17. To the Personnel 18. To Other Persons Excluding Shareholders 19. Second Dividend to Shareholders 19. Second Dividend to Shareholders 19. Second Dividend to Shareholders 19. Extraordinary Reserves 19. EXTRAORDINARY RESERVES 10. Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-)	ne Legal Records	Pursuant to the Le	Pursuant to the CMB				
5. Net Profit for the Period(=) 5.597.990.227 5.65 6. Losses related to the previous years (-) - - 7. General Legal Reserves (-) 140.835.350 14 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=) 5.457.154.877 5.51 9. Donations made during the year (+) 3.775.709 10. Net Distributable Profit for the Period Including Donations 5.460.930.586 11. First Dividend to Shareholders 4.830.000.000 - Cash 4.830.000.000 - Bonus shares - - Total 4.830.000.000 12. Dividend Distributed to Privileged Shareholders - 13. Other Distributable Dividends - - To the Members of the Board of Directors - - To the Personnel - - To Other Persons Excluding Shareholders - 14. Dividend Distributed to Holders of Jouissance Shares - 15. Second Dividend to Shareholders - 16. General Legal Reserves - 18. Special Reserves - 19. EXTRAORDINARY RESERVES 161.654.877 20. Other Sources which are Anticipated as Distributab	6.615.821.650	6.6	8.383.945.903	3. Profit for the Period			
6. Losses related to the previous years (-) 7. General Legal Reserves (-) 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=) 9. Donations made during the year (+) 9. Donations made during the year (+) 10. Net Distributable Profit for the Period Including Donations 14. First Dividend to Shareholders 14. As30.000.000 15. Cash 16. Cash 17. Total 18. As30.000.000 19. Cash 19. Donations shares 19. Total 19. Total 19. Donations the Legal Reserves 19. Extraordinary Reserves 19. Extraordinary Reserves 19. Extraordinary Reserves 10. Other Sources which are Anticipated as Distributable of Association 20. Cash 48. As30.000.000 48. As30.000.000 49. Association 48. As30.000.000 49. Association 48. As30.000.000 49. Association 48. As30.000.000 49. Association 48. As30.000.000 49. Association 48. As30.000.000 49. Association 48. As30.000.000 49. Association 49. Association 49. Association 49. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 40. Association 41. Association 41. Association 42. Association 43. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 44. Association 45. Association 46. Association 47. Association 47. Association 48. Association 49. Association 49. Association 49. Association 49. Association 49	959.400.982	ć	2.785.955.676	4. Taxes (-)			
7. General Legal Reserves (-) 140.835.350 14 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=) 5.457.154.877 5.51 9. Donations made during the year (+) 3.775.709 10. Net Distributable Profit for the Period Including Donations 5.460.930.586 11. First Dividend to Shareholders 4.830.000.000 - Cash 4.830.000.000 - Bonus shares - Total 4.830.000.000 12. Dividend Distributed to Privileged Shareholders - Total 4.830.000.000 13. Other Distributable Dividends - To the Members of the Board of Directors - To the Personnel - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Reserves	5.656.420.668	5.6	5.597.990.227	5. Net Profit for the Period(=)			
8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=) 9. Donations made during the year (+) 9. Donations made during the year (+) 10. Net Distributable Profit for the Period Including Donations 5.460.930.586 11. First Dividend to Shareholders 4.830.000.000 - Cash 4.830.000.000 - Bonus shares - Total 4.830.000.000 12. Dividend Distributed to Privileged Shareholders - Total 13. Other Distributable Dividends - To the Members of the Board of Directors - To the Personnel - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Distributed to Holders of Jouissance Shares - Second Dividend to Shareholders - Cheral Legal Reserves - Special Reserves - Special Reserves - Petained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association - Second Appropriation of Legal Reserves (-)	-		-	6. Losses related to the previous years (-)			
9. Donations made during the year (+) 10. Net Distributable Profit for the Period Including Donations 5.460.930.586 11. First Dividend to Shareholders 4.830.000.000 - Cash 4.830.000.000 - Bonus shares - Total 4.830.000.000 12. Dividend Distributed to Privileged Shareholders - Total 13. Other Distributable Dividends - To the Members of the Board of Directors - To the Personnel - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Distributed to Holders of Jouissance Shares - Second Dividend to Shareholders - Cheral Legal Reserves - Special Reserves - Cheral R	140.835.350	1	140.835.350	7. General Legal Reserves (-)			
10. Net Distributable Profit for the Period Including Donations 5.460.930.586 11. First Dividend to Shareholders - Cash - Cash - H.830.000.000 - Bonus shares - Total - Total - Total - Total - Total - To the Members of the Board of Directors - To the Members of the Board of Directors - To the Personnel - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - To Second Dividend to Shareholders - Cash - Cas	5.515.585.318	5.5	5.457.154.877	8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)			
11. First Dividend to Shareholders			3.775.709	9. Donations made during the year (+)			
- Cash			5.460.930.586	10. Net Distributable Profit for the Period Including Donations			
- Bonus shares - Total - 4.830.000.000 - 12.Dividend Distributed to Privileged Shareholders - 13. Other Distributable Dividends			4.830.000.000	11. First Dividend to Shareholders			
- Total 4.830.000.000 12.Dividend Distributed to Privileged Shareholders			4.830.000.000	- Cash			
12.Dividend Distributed to Privileged Shareholders - 13. Other Distributable Dividends - To the Members of the Board of Directors - To the Personnel - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Distributed to Holders of Jouissance Shares - 14. Dividend Distributed to Holders of Jouissance Shares - 15. Second Dividend to Shareholders - 16. General Legal Reserves - 17. Statutory Reserves - 18. Special Reserves - 19. EXTRAORDINARY RESERVES - 19. EXTRAORDINARY RESERVES - 161.654.877 - 20. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association - Second Appropriation of Legal Reserves (-)			-	- Bonus shares			
13. Other Distributable Dividends - To the Members of the Board of Directors - To the Personnel - To Other Persons Excluding Shareholders 14. Dividend Distributed to Holders of Jouissance Shares 15. Second Dividend to Shareholders 16. General Legal Reserves 17. Statutory Reserves 18. Special Reserves 19. EXTRAORDINARY RESERVES 10. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-)			4.830.000.000	- Total			
- To the Members of the Board of Directors - To the Personnel - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Persons Excluding Shareholders - To Other Serves - To Other Serves - To Other Serves - To Other Serves - To Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association - Second Appropriation of Legal Reserves (-)			-	12.Dividend Distributed to Privileged Shareholders			
- To the Personnel - COUNTY Of the Persons Excluding Shareholders - COUNTY Of the Persons Excluding Shareholders - COUNTY Of the Persons Excluding Shareholders - COUNTY OF THE PERSON O			-	13. Other Distributable Dividends			
- To Other Persons Excluding Shareholders - 14. Dividend Distributed to Holders of Jouissance Shares - 15. Second Dividend to Shareholders - 16. General Legal Reserves 465.500.000 17. Statutory Reserves - 18. Special Reserves - 18. Special Reserves - 19. EXTRAORDINARY RESERVES 161.654.877 19. EXTRAORDINARY RESERVES 161.654.877 19. Extraordinary Reserves - 16. Settained Earnings - 16. Settained Earnings - 16. Other distributable reserves pursuant to the Law and Articles of Association - 16. Second Appropriation of Legal Reserves (-) - 16. Second Appropriation of Legal Reserves (-) - 16. Second Reserves (-) - 1			-	- To the Members of the Board of Directors			
14. Dividend Distributed to Holders of Jouissance Shares - 15. Second Dividend to Shareholders - 16. General Legal Reserves 17. Statutory Reserves - 18. Special Reserves - 19. EXTRAORDINARY RESERVES 10. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-)			-	- To the Personnel			
15. Second Dividend to Shareholders 16. General Legal Reserves 17. Statutory Reserves 18. Special Reserves 19. EXTRAORDINARY RESERVES 10. Other Sources which are Anticipated as Distributable 10. Retained Earnings 10. Extraordinary Reserves 10. Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-)			-	- To Other Persons Excluding Shareholders			
16. General Legal Reserves 17. Statutory Reserves 18. Special Reserves 19. EXTRAORDINARY RESERVES 10. Other Sources which are Anticipated as Distributable 10. Retained Earnings 10. Extraordinary Reserves 10. Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-)			-	14. Dividend Distributed to Holders of Jouissance Shares			
17. Statutory Reserves - 18. Special Reserves - 19. EXTRAORDINARY RESERVES 161.654.877 20. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-) -			-	15. Second Dividend to Shareholders			
18. Special Reserves - 19. EXTRAORDINARY RESERVES 161.654.877 20. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-) -			465.500.000	16. General Legal Reserves			
19. EXTRAORDINARY RESERVES 20. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-) - 161.654.877	-		-	17. Statutory Reserves			
20. Other Sources which are Anticipated as Distributable - Retained Earnings - Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association Second Appropriation of Legal Reserves (-) -	-		-	18. Special Reserves			
- Retained Earnings Extraordinary Reserves Other distributable reserves pursuant to the Law and Articles of Association - Second Appropriation of Legal Reserves (-)	-		161.654.877	19. EXTRAORDINARY RESERVES			
- Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of Association - Second Appropriation of Legal Reserves (-) -	-		-	20. Other Sources which are Anticipated as Distributable			
	- - -		- - -	- Extraordinary Reserves - Other distributable reserves pursuant to the Law and Articles of			
Cook Dividend Distributed to Charabalders	-		-	Second Appropriation of Legal Reserves (-)			
Cash Dividend Distributed to Shareholders -	-		-	Cash Dividend Distributed to Shareholders			

	GROUP	TOTAL DISTRIBUTED DIVIDEND AMOU	NT	TOTAL DISTRIBUTED DIVIDEND AMOUNT / NET DISTRIBUTABLE CURRENT PERIOD PROFIT	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
		CASH (TL)	BONUS SHARES (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET	Α	0,09	-	0,000000	1,246410	124,64
	В	4.362.433.870	-	79,939712	1,246410	124,64
	TOTAL	4.362.433.870	•	79,939712	1,246410	124,64
GROSS	Α	0,10	-	0,000000	1,380000	138,00
	В	4.830.000.000	-	88,507658	1,380000	138,00
	TOTAL	4.830.000.000	-	88,507658	1,380000	138,00