

TAV Havalimanları Holding A.Ş. 2019 Dividend Distribution Schedule (TL)			
<b>1. Paid Capital</b>			<b>363.281.250</b>
<b>2. Total Legal Reserves (according to statutory books)</b>			<b>80.886.380</b>
		<b>According to CMB financials</b>	<b>According to statutory financials</b>
<b>3</b>	<b>Profit Before Tax</b>	<b>2.614.010.000</b>	<b>3.074.394.406</b>
<b>4</b>	<b>Tax Expense ( - )</b>	<b>(245.513.000)</b>	<b>-</b>
	<b>Profit for the period ( = )</b>	<b>2.368.497.000</b>	<b>3.074.394.406</b>
<b>6</b>	<b>Accumulated Losses ( - )</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>First legal reserves ( - )</b>	<b>-</b>	<b>-</b>
<b>8</b>	<b>NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)</b>	<b>2.368.497.000</b>	<b>3.074.394.406</b>
<b>9</b>	<b>Donations made during the year ( + )</b>	<b>590.912</b>	
<b>10</b>	<b>Donations added Net Profit For The Year to be used in calculation of first dividend</b>	<b>2.369.087.912</b>	
<b>11</b>	<b>First Dividend to Shareholders (*)</b>	<b>-</b>	
	<b>-Cash</b>	<b>392.491.240</b>	
	<b>- Non-cash</b>	<b>-</b>	
	<b>- Total</b>	<b>-</b>	
<b>12</b>	<b>Dividends distributed to preferred shareholders</b>	<b>-</b>	
<b>13</b>	<b>Dividends to BOD members, personnel etc.</b>	<b>-</b>	
<b>14</b>	<b>Dividends distributed to redeemed shareholders</b>	<b>-</b>	
<b>15</b>	<b>Second Dividend to Shareholders</b>	<b>-</b>	
<b>16</b>	<b>Second Legal Reserves</b>	<b>-</b>	<b>-</b>
<b>17</b>	<b>Statutory Reserves</b>	<b>-</b>	<b>-</b>
<b>18</b>	<b>Special Reserves</b>	<b>-</b>	<b>-</b>
<b>19</b>	<b>EXTRAORDINARY RESERVES</b>	<b>1.976.005.760</b>	<b>2.681.903.166</b>
<b>20</b>	<b>Other sources provided for distribution</b>	<b>-</b>	<b>-</b>
	<b>- Retained Earnings</b>	<b>1.683.623.000</b>	<b>36.731.130</b>
	<b>- Extraordinary Reserves</b>	<b>-</b>	<b>2.150.053.327</b>
	<b>- According to law and articles of incorporation</b>	<b>-</b>	<b>-</b>
	<b>Distributable other reserves</b>	<b>-</b>	<b>-</b>

DIVIDEND PAYOUT RATIO INFORMATION				
DIVIDEND PER SHARE				
	GROUP	TOTAL DIVIDEND AMOUNT (TL)	DIVIDEND TO BE DISTRIBUTED FOR	
			AMOUNT (TL)	PERCENTAGE (%)
GROSS	(1)	181.013.728	1,0804060	108,04060
	(2)	24.475.002	1,0804060	108,04060
	(3)	187.002.510	1,0804060	108,04060
	<u>TOTAL</u>	392.491.240	1,0804060	
NET	(1)*	171.963.042	1,0263857	102,63857
	(2)**	24.475.002	1,0804060	108,04060
	(3)***	158.952.134	0,9183451	91,83451
	<u>TOTAL</u>	355.390.178	0,9782783	
DIVIDEND DISTRIBUTED TO SHAREHOLDERS (TL)	THE RATIO OF DIVIDEND DISTRIBUTED TO SHAREHOLDERS TO NET DISTRIBUTABLE INCOME INCLUDING DONATIONS (%)			
392.491.240	16,57			