

**KARDEMİR Karabük Demir Çelik Sanayi ve Ticaret A.Ş.**  
**2019 Dividend Distribution Table**

1. Paid in Capital		1.140.000.000
2. General Legal Reserves (based on the Legal Records)		111.673.435
Category	Pursuant to the CMB	Pursuant to the Legal Records
3. Profit for the Period	-34.997.998	-152.363.397
4. Taxes [ - ]	115.643.067	-
5. Net Profit for the Period	80.645.302	-
6. Losses Related to the Previous Years [ - ]	-	-
7. General Legal Reserves ( [ - ]	-	-
8. Net Distributable Profit for the Period	-	-
Advanced Dividend Distributed during the year [ - ]	-	-
Net Distributable Profit for the Year Excluding Advanced Dividend	-	-
9. Donations made during the year [ + ]	5.356.685	-
10. Net Distributable Profit for the Year Including Donations	-	-
11. First Dividend to Shareholders	-	-
■ Cash	-	-
■ Bonus Shares	-	-
12. Dividend Distributed to Privileged Shareholders	-	-
13. Other Distributable Dividends	-	-
■ To the Personnel	-	-
■ To the Members of Board of Directors	-	-
■ Pay 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	-	-
20. Other Sources which are Anticipated as Distributable	-	-