

ENERJİSA ENERJİ A.Ş. Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal to the General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	22.02.2018
Type of Cash Dividend Payment	Payment In Advance
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 (%)
ENJSA, TREENSA00014	Payment In Advance	0,3	30	0,255	25,5

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	03.04.2018		05.04.2018	04.04.2018

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ENJSA, TREENSA00014	0	0

Additional Explanations

At the meeting of the Board of Directors dated 22 February 2018,

Pursuant to review of Consolidated Financial Statements for the year 2017 prepared in accordance with the Turkish Financial Reporting Standards, it was resolved to propose the General Assembly to distribute profit as follows from 988.009.000,00 TL Consolidated Net Profit incurred between 01.01.2017 - 31.12.2017 after deducting 54.262.771,98 TL general legal reserves;

- Payment of Gross 354.320.690,14 TL dividend in cash (Gross %30, net %25,5) to the shareholders who are representing the 1.181.068.967,12 TL capital,
- To reserve the remaining amount as extraordinary reserves,

- In the statutory financials recorded in accordance with the Tax Procedure Law, the loss for Previous Years in amount of TL 51,608,780.62 has been netted off with Share Premium,

and it was resolved to propose the General Assembly to distribute the cash dividend, beginning from 3 April 2017.

Supplementary Documents

Appendix: 1	2017 KAR DAĞITIM TABLOSU.pdf
Appendix: 2	2017 DIVIDEND DISTRIBUTION TABLE.pdf

DIVIDEND DISTRIBUTION TABLE

ENERJİSA ENERJİ A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 1.181.068.967,12

2. Total Legal Reserves (According to Legal Records) 15.144.312,4

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	1.283.718.000	1.085.255.439,68
4. Taxes Payable (-)	295.709.000	
5. Net Current Period Profit	988.009.000	1.085.255.439,68
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	54.262.771,98	54.262.711,98
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	933.746.228,02	1.030.992.667,7
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made during the Year (+)	3.692	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	933.749.920,02	
11. First Dividend to Shareholders	59.053.448,36	
* Cash	59.053.448,36	
* Stock	0	
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed	0	
* To the Employees		
* To the Members of the Board of Directors,		
* To None Shareholders		
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	295.267.241,78	
16. Secondary Legal Reserves	0	
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	579.425.537,88	676.671.977,56
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 (%)
---	301.172.586,62	0	32,25	0,255	25,5
TOTAL	301.172.586,62	0	32,25	0,255	25,5

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.