

# ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

## Notification Regarding Dividend Payment



# Notification Regarding Dividend Payment

Summary Info	Regarding Dividend Payment
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Completion of secondary public offering.

Board Decision Date	20.02.2018
Date of Related General Assembly	02.04.2018
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	3 installment
Currency Unit	TRY
Type of Stock Dividend Payment	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	-

## 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 (%)
A Grubu, İşlem Görmüyor, TREASLS00018	1. Instalment	0,0247368	2,47368	0,0210263	2,10263
A Grubu, İşlem Görmüyor, TREASLS00018	2. Instalment	0,0247368	2,47368	0,0210263	2,10263
A Grubu, İşlem Görmüyor, TREASLS00018	3. Instalment	0,0247369	2,47369	0,0210264	2,10264
A Grubu, İşlem Görmüyor, TREASLS00018	TOTAL	0,0742105	7,42105	0,063079	6,3079
B Grubu, ASELS, TRAASELS91H2	1. Instalment	0,0247368	2,47368	0,0210263	2,10263
B Grubu, ASELS, TRAASELS91H2	2. Instalment	0,0247368	2,47368	0,0210263	2,10263
B Grubu, ASELS, TRAASELS91H2	3. Instalment	0,0247369	2,47369	0,0210264	2,10264
B Grubu, ASELS, TRAASELS91H2	TOTAL	0,0742105	7,42105	0,063079	6,3079

## Cash Dividend Payment Dates

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Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Instalment	19.06.2018	19.06.2018	21.06.2018	20.06.2018
2. Instalment	13.09.2018	13.09.2018	17.09.2018	14.09.2018
3. Instalment	13.12.2018	13.12.2018	17.12.2018	14.12.2018

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREASLS00018	0	0
<b>B Grubu, ASELS, TRAASELS91H2</b>	<b>0</b>	<b>0</b>

## Additional Explanations

After completion of our Company's secondary public offering, our capital has increased to TL 1,140,000,000. Therefore, cash dividend distribution ratios are changed according to the calculations with new capital.

## DIVIDEND DISTRIBUTION TABLE

### ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

<b>1.Paid-In / Issued Capital</b>	1.000.000.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	85.672.939,1
<b>Information on privileges in dividend distribution, if any, in the Articles of Association:</b>	There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.171.022.865,24	889.747.940,32
4. Taxes Payable (-)	216.826.250	0
5. Net Current Period Profit	1.387.770.035,24	889.747.940,32
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	44.487.397,02	44.487.397,02
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	1.343.282.638,22	845.260.543,3
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.343.282.638,22	845.260.543,3
9. Donations Made during the Year ( + )	10.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.343.292.638,22	845.260.543,3
11. First Dividend to Shareholders	50.000.000	50.000.000
* Cash	50.000.000	50.000.000
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0

* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	34.600.000	34.600.000
16. Secondary Legal Reserves	3.460.000	3.460.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	1.255.222.638,22	757.200.543,3
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 (%)
A Grubu	43.538.236,36	0	3,24	0,0630789	6,30789
B Grubu	28.371.763,64	0	2,11	0,0630789	6,30789
TOTAL	71.910.000	0	5,35	0,0630789	6,30789

## Dividend Payment Table Explanation

(1) Our Company has gained Continuing Operations Tax Income valuing TL 216.826.250,-TL within the scope of the Law regarding the Support of Research and Development Activities, numbered 5746.

(2) The net profit for the period attributable to equity holders of the parent valuing TL 1.387.849.115,24. is used, since TL 79.080,- of the net profit for the period corresponds to non-controlling interests, where our Company's net profit for the period is TL 1.387.770.035,24.

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.