

# TÜRKİYE İŞ BANKASI A.Ş.

## Notification Regarding Dividend Payment



# Notification Regarding Dividend Payment

Summary Info	Resolution of the Board of Directors Regarding Profit Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

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Board Decision Date	28.02.2019
Date of Related General Assembly	29.03.2019
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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 (%)
A Grubu, ISATR, TRAISATR91N6		0	0	0	0
B Grubu, ISBTR, TRAISBTR91N4		0	0	0	0
C Grubu, ISCTR, TRAISCTR91N2		0	0	0	0
ISKUR, TRAIISKUR91N3		0	0	0	0

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, ISATR, TRAISATR91N6	0	0
B Grubu, ISBTR, TRAISBTR91N4	0	0
C Grubu, ISCTR, TRAISCTR91N2	0	0

## Additional Explanations

In accordance with the Banking Legislation, our Bank has applied to the Banking Regulation and Supervision Agency (BRSA) for the permission for profit distribution in line with our Articles of Incorporation.

The BRSA has not approved the application for the cash distribution of the net profit of our Bank, which was prepared as per our Articles of Incorporation, emphasizing that the profits should be retained in the entity in line with the general prudent policy of the Agency for the whole of the banking system, to keep the equity structure of the sector as strong as possible.

In this context, as per the resolution of the Board of Directors dated 28.02.2019, it will be submitted to the approval of the General Assembly, as shown in the attached document, that the legal reserves specified in the Article 58 (a) of our Articles of Incorporation will be reserved, and the remaining part of the profit will be set aside as extraordinary reserves.

This is the translation of the Turkish public disclosure made by Türkiye İş Bankası A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

## Supplementary Documents

**Appendix: 1**

Kar Dağıtım Tablosu.pdf

**Appendix: 2**

Profit Distribution Table.pdf

**DIVIDEND DISTRIBUTION TABLE****TÜRKİYE İŞ BANKASI A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)****1.Paid-In / Issued Capital**

4.500.000.000

**2. Total Legal Reserves (According to Legal Records)**

4.034.962.411,14

**Information on privileges in dividend distribution, if any, in the Articles of Association:**

Group (A) and (B) shares, have priority rights in distribution of profits pursuant to Article 58 of our Articles of Incorporation.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		7.729.865.509,52
4. Taxes Payable (-)		960.780.503,05
5. Net Current Period Profit		6.769.085.006,47
6. Losses in Previous Years (-)		0
7. Primary Legal Reserve (-)		337.272.799,87
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT		6.431.812.206,6
Dividend Advance Distributed (-)		0
Dividend Advance Less Net Distributable Current Period Profit		6.431.812.206,6
9. Donations Made during the Year ( + )		0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		6.431.812.206,6
11. First Dividend to Shareholders		0
* Cash		0
* Stock		0
12. Dividend Distributed to Owners of Privileged Shares		0
13. Other Dividend Distributed		0
* To the Employees		0
* To the Members of the Board of Directors,		0
* To None Shareholders		0
14. Dividend to Owners of Redeemed Shares		0
15. Second Dividend to Shareholders		0
16. Secondary Legal Reserves		0
17. Statutory Reserves		0
18. Special Reserves		23.629.009
19. EXTRAORDINARY RESERVES		6.408.183.197,6
20. Other Distributable Resources		0

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.