

# TÜRKİYE GARANTİ BANKASI A.Ş.

## Notification Regarding Dividend Payment



# Notification Regarding Dividend Payment

Summary Info	About the Board Decision related to Dividend Distribution of 2018
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.03.2019
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 (%)
GARAN, TRAGARAN91N1		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 (%)
GARAN, TRAGARAN91N1	0	0

## Additional Explanations

The Board of Directors of our Bank resolved on March 4<sup>th</sup>, 2019 that in accordance with the Banking Law, Capital Markets Law and related regulations, Article 45 of the Articles of Association of our Bank titled as "Distribution of the Profit" and Profit Distribution Policy; considering the Bank's growth target, it's long term strategy, along with domestic and international economic developments, the attached 2018 Profit Distribution Proposal and Profit Distribution Table regarding the transfer of the distributable net profit of 6.638.235.755,02 Turkish Liras to the Extraordinary Reserves Account, will be submitted for the approval at the Annual Shareholder's Meeting.

*\*In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.*

## Supplementary Documents

Appendix: 1	2018 Kar Dagitim Tablosu TR.pdf
Appendix: 2	2018 Kar Dagitim Tablosu ENG.pdf

## DIVIDEND DISTRIBUTION TABLE

### TÜRKİYE GARANTİ BANKASI A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

<b>1.Paid-In / Issued Capital</b>	4.200.000.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	1.465.373.536,51

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		8.445.260.211,34
4. Taxes Payable (-)		1.807.024.456,32
5. Net Current Period Profit		6.638.235.755,02
6. Losses in Previous Years (-)		0
7. Primary Legal Reserve (-)		0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT		6.638.235.755,02
Dividend Advance Distributed (-)		0
Dividend Advance Less Net Distributable Current Period Profit		0
9. Donations Made during the Year ( + )		0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		0
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		6.416.192,13
19. EXTRAORDINARY RESERVES		6.631.819.562,89
20. Other Distributable Resources		0

### Dividend Payment Table Explanation

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.