

ENKA İNŞAAT VE SANAYİ A.Ş.

Notification Regarding Dividend Payment



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| | |
|------------------------------|--------------------------------|
| Summary Info | Dividend Distribution Proposal |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

| | |
|---|---|
| Board Decision Date | 05.03.2019 |
| Type of Cash Dividend Payment | Payment In Advance |
| 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 | Lower rate was applied because of the earnings related to investment allowance exemption. |

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 (%) |
|---------------------|--------------------|--|---|--|---|
| ENKAİ, TREENKA00011 | Payment In Advance | 0,15 | 15 | 0,136713 | 13,6713 |

Cash Dividend Payment Dates

| Payment | Proposed Ex-Dividend Date | Final Ex-Dividend Date | Payment Date | Record Date |
|--------------------|---------------------------|------------------------|--------------|-------------|
| Payment In Advance | 17.04.2019 | | 19.04.2019 | 18.04.2019 |

Amount and Rate of Cash Dividend Stock Dividend Payment

| Share Group Info | Amount of Stock Dividend (TL) | Rate of Stock Dividend (%) |
|---------------------|-------------------------------|----------------------------|
| ENKAİ, TREENKA00011 | 0 | 0 |

Additional Explanations

Our Board of Directors resolved, after the analysis of Consolidated Balance Sheet and Profit – Loss statements for the year 2018, prepared in accordance with the Turkish Accounting Standards, to propose to the General Assembly to prepare the dividend distribution table from the Net Distributable Profit for the period from January 01, 2018 to December 31, 2018 as;

Advance Dividend paid in 2018 to the shareholders 200.000.000 TL

To the bonus certificate holders 34.183.572 TL

to allocate the remaining as extraordinary reserve fund after retaining the legal reserve.

DIVIDEND DISTRIBUTION TABLE

1. Paid-In / Issued Capital

5.000.000.000

939.964.134

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 (%) |
|-------------|---------------------------------|----------------------------|--|---|--|
| - - - | 865.850.966,68 | 0 | 57,42 | 0,17317 | 17,31702 |
| TOTAL | 865.850.966,68 | 0 | 57,42 | 0,17317 | 17,31702 |

Dividend Payment Table Explanation

200.000.000 TL out of 950.000.000TL cash dividend had been distributed as Advance Dividend of 2018 by applying a withholding tax of 15%. For 750.000.000 TL gross, and 683.566.553 TL net dividend which will be distributed from the year end profit, at a rate of 15,00% gross and 13,6713% net for each 1 TL nominal valued share, a withholding tax of 8,8578% will be applied .

The secondary legal reserve of the advance dividend which was distributed within the year is included in secondary legal reserves in line 16.

(Translation into English is just for informational purposes. In case of a discrepancy between the Turkish and the English versions, the Turkish version shall prevail.)

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.