

# ŞOK MARKETLER TİCARET A.Ş. Material Event Disclosure (General)

## Summary Info

Additional Bonus to Senior Management

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

In the Board of Directors meeting held on April 3, 2019;

Within the scope of the Company's articles of association and remuneration policy, and taking into consideration that the Company's annual targets of 2018 were reached, our Board of Directors unanimously resolved to pay TL 9.558.111 additional bonuses in cash to the Senior Management due to their performance, on the condition that; as of the date of payment, the Senior Management shall purchase ŞOK shares which were acquired from the stock exchange with the price stability fund, amounting to nominal TL 985.373, at the rate of TL 9.70 per share in accordance with Borsa İstanbul A.Ş. Wholesale Transactions Procedures and Principles.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.