

YAPI VE KREDİ BANKASI A.Ş.

Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Board of Directors Resolution regarding profit distribution table
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	13.02.2020
Date of Related General Assembly	13.03.2020
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

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 (%)	Withholding Rate (%)	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 (%)
YKBNK, TRAYKBNK91N6		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
YKBNK, TRAYKBNK91N6	0	0

Additional Explanations

By our Bank Board of Directors resolution dated 13.02.2020; In accordance with the Banking Law, Capital Markets Law and related regulations, Article 20 of the Bank's Articles of Association and Profit Distribution Policy; considering the Bank's growth target within the sector, it's long term strategy, domestic and international economic developments, the attached 2019 Profit Distribution Proposal and Profit Distribution Table that of the net profit for the accounting period TL 180,002,988.58 be reserved as general legal reserve and TL 2,551,492.96 from the real estate sales earnings within the framework of Article 5 clause 1/e of Corporate Tax Law No:5520, remaining TL 3,417,505,290.05 be set aside as extraordinary reserves as given on appendix was submitted at the Annual Shareholder's Meeting for approval.

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

Supplementary Documents

Appendix: 1	Yapı Kredi 2019 Yılı Kar Dağıtım Tablosu.pdf
Appendix: 2	Yapı Kredi 2019 Profit Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

YAPI VE KREDİ BANKASI A.Ş. 01.01.2019/31.12.2019 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	8.447.051.284
2. Total Legal Reserves (According to Legal Records)	1.102.781.550,05
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		4.338.935.813,59
4. Taxes Payable (-)		738.876.042
5. Net Current Period Profit		3.600.059.771,59
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		180.002.988,58
8. Net Distributable Current Period Profit		3.420.056.783,01
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		
* Stock		
* Cash		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		2.551.492,96
19. Extraordinary Reserves		3.417.505.290,05
20. Other Distributable Resources		

Dividend Rate Table Explanations

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.