

TÜRKİYE HALK BANKASI A.Ş.

Notification Regarding Dividend Payment



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Summary Info	Board Decision Regarding to Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	09.03.2020
Date of Related General Assembly	03.04.2020
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 (%)
HALKB, TRETHAL00019		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 (%)
HALKB, TRETHAL00019	0	0

Additional Explanations

The Bank's Board of Directors, having convened on March 9, 2020, has decided not to distribute profit by taking into account the relevant regulations of the BRSA. Profit distribution table to be submitted for the approval of the Ordinary General Assembly is attached.

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

Supplementary Documents

Appendix: 1	Kar Payı Dağıtım Tablosu.pdf
Appendix: 2	Profit Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE HALK BANKASI A.Ş. 01.01.2019/31.12.2019 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.250.000.000
2. Total Legal Reserves (According to Legal Records)	2.252.739.360,26

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		1.968.257.481,9
4. Taxes Payable (-)		247.948.050,46
5. Net Current Period Profit		1.720.309.431,44
6. Losses in Previous Years (-)		0
7. Primary Legal Reserve (-)		76.637.302,21
8. Net Distributable Current Period Profit		1.456.108.741,94
Dividend Advance Distributed (-)		0
Dividend Advance Less Net Distributable Current Period Profit		0
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		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 Non-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		0
19. Extraordinary Reserves		1.456.108.741,94
20. Other Distributable Resources		0

Dividend Payment 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 (%)
---	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

As per the BRSA Circular No: 2004/3, General Legal Reserve is calculated on the remaining TRY 1.532.746.044,15 after deducting the deferred tax asset income amounting TRY 187.563.387,29 from TRY 1.720.309.431,44 net income for the period.

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.