

# VESTEL ELEKTRONİK SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

# Notification Regarding Dividend Payment

<b>Summary Info</b>	Regarding the Dividend Distribution Dates
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	18.03.2021
<b>Date of Related General Assembly</b>	15.04.2021
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	3 installment
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	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 (%)
VESTL, TRAVESTL91H6	1. Installment	2,3457940	234,5794	15	1,9939249	199,39249
VESTL, TRAVESTL91H6	2. Installment	2,3457940	234,5794	15	1,9939249	199,39249
VESTL, TRAVESTL91H6	3. Installment	2,3457940	234,5794	15	1,9939249	199,39249
VESTL, TRAVESTL91H6	TOTAL	7,0373820	703,7382	15	5,9817747	598,17747

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment		30.07.2021	03.08.2021	02.08.2021
2. Installment		30.09.2021	04.10.2021	01.10.2021
3. Installment		30.11.2021	02.12.2021	01.12.2021

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).  
 (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).  
 (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.  
 (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
VESTL, TRAVESTL91H6	0	0

Pursuant to our material event disclosures dated 18.03.2021 and 15.04.2021, within the scope of the Article 5 of CMB's Communiqué on Dividends and Board of Directors' dividend distribution proposal which has been approved at the Company's 2020 Annual General Meeting, the distribution dates of the dividends to be distributed in three equal installments have been determined as 30.07.2021, 30.09.2021 and 30.11.2021 by the Board decision dated 22.04.2021.

## Supplementary Documents

Appendix: 1	Vestel Elektronik Kar Dağıtım Tablosu.pdf
Appendix: 2	Vestel Elektronik Dividend Distribution Table.pdf

## DIVIDEND DISTRIBUTION TABLE

1.Paid-In / Issued Capital	335.456.275
2. Total Legal Reserves (According to Legal Records)	67.091.255

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.804.643.000	974.308.002
4. Taxes Payable (-)	32.044.000	0
5. Net Current Period Profit	1.772.599.000	974.308.002
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.772.599.000	974.308.002
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year ( + )	555.186	555.186
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.773.154.186	974.863.188
11. First Dividend to Shareholders	0	443.288.547
* Cash	0	443.288.547
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	1.917.445.465
16. Secondary Legal Reserves	0	234.396.120
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources		1.620.822.129

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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 (%)
- - -	2.006.623.910	0	205,95	5,9818	598,18
TOTAL	2.006.623.910	0	205,95	5,9818	598,18

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.