

**KARDEMİR Karabük Demir Çelik Sanayi ve Ticaret A.Ş.**

**2018 Dividend Distribution Table**

1. Paid in Capital				1.140.000.000	
2. General Legal Reserves (based on the Legal Records)				32.837.449	
Category			Pursuant to the CMB	Pursuant to the Legal Records	
3. Profit for the Period			1.066.037.408	1.096.070.901	
4. Taxes [ - ]			-251.778.250	-5.351.177	
5. Net Profit for the Period			814.259.158	1.090.719.724	
6. Losses Related to the Previous Years [ - ]			0	0	
7. General Legal Reserves ( [ - ]			-54.535.986	-54.535.986	
8. Net Distributable Profit for the Period			759.723.172	1.036.183.737	
Advanced Dividend Distributed during the year [ - ]			0	0	
Net Distributable Profit for the Year Excluding Advanced Dividend			759.723.172	0	
9. Donations made during the year [ + ]			13.526.716	0	
10. Net Distributable Profit for the Year Including Donations			773.249.888	0	
11. First Dividend to Shareholders			300.000.000	0	
■ Cash			300.000.000	0	
■ Bonus Shares			0	0	
12. Dividend Distributed to Privileged Shareholders			0	0	
13. Other Distributable Dividends			0	0	
■ To the Personnel			0	0	
■ To the Members of Board of Directors			0	0	
■ Pay To Other Persons Excluding Shareholders			0	0	
14. Dividend Distributed to Holders of Jouissance Shares			0	0	
15. Second Dividend to Shareholders			0	0	
16. General Legal Reserves			24.300.000	0	
17. Statutory Reserves			0	0	
18. Special Reserves			0	0	
19. Extraordinary Reserves			435.423.172	711.883.737	
20. Other Sources which are Anticipated as Distributable				0	
TOTAL DISTRIBUTED DIVIDEND AMOUNT   Gross					
SHARE GROUP	Total Distributed Dividend Amount		Total Distributed Dividend Amount / Net Distributable Current Period Profit	Dividend to be paid for share with par value of 1 TL	
	Cash [TL]	Bonus Shares[TL]	%	TL	%
A Group	63.237.802	0	28,95%	0,263	26,316%
B Group	31.439.566	0	28,95%	0,263	26,316%
D Group	205.322.632	0	28,95%	0,263	26,316%
TOTAL	300.000.000	0	28,95%	0,263	26,316%
Distributed Dividend to Net Distributable Profit of the Period Including Donations					
TL			%		
300.000.000			38,80%		