Tekfen Holding A.Ş. 2019 Distribution of Profit (TRY)

1. Paid-in Capital			370.000.000,00
2. Total legal reserves (as per legal records)			74.000.000,00
Information regarding the privilage in profit distribution, if any, according to the articles of association			There is no privileged shares

		As per Capital Markets Board	**As Per Legal Records**
3.	**Profit**	1.782.320.000,00	1.131.512.066,99
4.	**Taxes (-)**	(361.570.000,00)	(29.409.318,21)
5.	**Net Profit**	1.420.750.000,00	1.102.102.748,78
6.	**Prior Years' Loss (-)**	-	-
7.	**First Series of Legal Reserve Fund (-)**	-	-
8.	**NET DISTRIBUTABLE PROFIT FOR THE YEAR (=)**	1.420.750.000,00	1.102.102.748,78
9.	Donations (+)	887.292,00	
10.	**Net distributable profit including donations for the calculation of first dividend**	1.421.637.292,00	
11.	First Dividend to Shareholders		
	- Cash	426.491.600,00	
	- Bonus	-	
	- Total	426.491.600,00	
12.	Dividends to Preferred Shareholders	-	
13.	Dividends to BoD Members	-	
14.	Dividends to dividend-right certificates	29.827.752,00	
15.	Second dividend to shareholders	-	
16.	Second series of legal reserve fund	-	
17.	Status Reserves	-	-
18.	Special Reserves	-	-
19.	Extraordinary Reserves	964.430.648,00	645.783.396,78
20.	Distribution from Extraordinary Reserves	-	-

	GROUP[1]	TOTAL DIVIDEND (TRY)		TOTAL DIVIDEND PAYOUT/NET DISTRIBUTABLE PROFIT (PAYOUT RATIO)	DIVIDEND PER SHARE WITH TRY 1 NOMINAL VALUE	
DIVIDEND PER SHARE						
DIVIDEND PAYOUT TABLE						
		CASH (TRY)	NON-CASH	ORANI (%)	AMOUNT (TRY)	SHARE (%)
GROSS	-	426.491.600,00	-	30,00	1,15268	115,268
NET	-	362.517.860,00	-	25,50	0,97978	97,978

[1] There are no privileged rights in profit distribution.