

HALK GYO A.Ş. PROFIT DISTRIBUTION FOR THE YEAR 2017 (TL)

1. Paid-In / Issued Capital		820.000.000,00	
2. General Legal Reserves (Based on the Legal Records)		14.442.252,45	
Information regarding privileges in profit distribution, if any, according to the Articles of Association		0,00	
		Based on Capital Markets Board	Based on Legal Records
3.	Profit for the Period	252.108.771	44.545.290,53
4.	Taxes (-)		
5.	Net Profit for the Period (=)	252.108.771	44.545.290,53
6.	Former Year Losses(-)		
7.	General Legal Reserve (-) (1)	2.258.321	2.258.321,41
8	Net Distributable Profit For the Period (=)	249.850.450	42.286.969,12
9.	Donations Given within the year (+)		
10.	Net Distributable Current-Year Profit Including donation for distribution of first dividend (1)	250.471.588	
11.	First Shareholders Dividend	41.800.000	
	- Cash	3.800.000	
	- Bonus	38.000.000	
	- Total	41.800.000	
12.	Dividends For Preferred Shareholders		
13.	Dividends For Board of Directors, Personnel etc. (2)	621.138	
14.	Dividends For Owners of Usufruct Shares		
15.	Second Dividend For Shareholders		
16.	Second Legal Reserves	62.114	
17.	Statuary Reserves	-	
18.	Special Reserves	-	
19.	Extraordinary Reserves	207.988.336	424.855,35
20.	Other Sources Planned For Distribution	-	-
	- Retained Earnings		
	- Extraordinary Reserves	-	-
	- Other Reserves Distributable According to the Law and Articles of Association	-	-

INFORMATION REGARDING TOTAL DISTRIBUTED DIVIDEND RATIO

	Group	Total Dividend Amount		Total Dividend Amount / Net Distributable Dividend Amount (TL) Ratio (%)	Dividend Per Share Valued TL 1,00. Amount (TL)	
		Cash (TL)	Bonus (TL)	Ratio (%)	Amount (TL)	Ratio (%)
NET	A	61.476,71	614.767,10	0,27066%	0,0509756	5,09756
	B	3.738.523,29	37.385.232,90	16,45935%	0,0509756	5,09756
	Total	3.800.000,00	38.000.000,00	16,73001%	0,0509756	5,09756

1) Net Profit for the Period based on Capital Markets Board and Legal Records is respectively TL 252.108.771 and TL 44.545.291 Because of recognising as an expense by making provision of the dividend amounting TL 621.138 to be distributed to Board Members and personnel is added to General Legal Reserve basis and Net Distributable Current-Year Profit Including donation in Profit Distribution table.

2) Procedures and principles of the dividend to be distributed to personnel and the General Manager will be determined by Board of the Directors.