

## HALK GYO A.Ş. PROFIT DISTRIBUTION FOR THE YEAR 2018 (TL)

1. Paid-In / Issued Capital		<b>858.000.000,00</b>	
2. General Legal Reserves (Based on the Legal Records)		<b>16.762.687,63</b>	
Information regarding privileges in profit distribution, if any, according to the Articles of Association		0,00	
		<b>Based on Capital Markets Board</b>	<b>Based on Legal Records</b>
3.	Profit for the Period	<b>394.706.381</b>	<b>82.925.367,66</b>
4.	Taxes (-)		
5.	Net Profit for the Period (=)	394.706.381	82.925.367,66
6.	Former Year Losses(-)		
7.	General Legal Reserve (-) (1)	<b>4.184.938</b>	<b>4.184.938,25</b>
8.	<b>Net Distributable Profit For the Period (=)</b>	<b>390.521.443</b>	<b>78.740.429,41</b>
9.	Donations Given within the year (+)		
10.	Net Distributable Current-Year Profit Including donation for distribution of first dividend (1)	<b>391.294.840</b>	
11.	<b>First Shareholders Dividend</b>	<b>75.000.000</b>	
	- Cash	<b>5.000.000</b>	
	- Bonus	<b>70.000.000</b>	
	- Total	<b>75.000.000</b>	
12.	Dividends For Preferred Shareholders		
13.	Dividends For Board of Directors, Personnel etc. (2)	773.397	
14.	Dividends For Owners of Usufruct Shares		
15.	Second Dividend For Shareholders		
16.	Second Legal Reserves	3.287.340	
17.	Statuary Reserves	-	
18.	Special Reserves	-	
19.	<b>Extraordinary Reserves</b>	312.234.103	453.089,67
20.	Other Sources Planned For Distribution	0	0,00
	- Retained Earnings		
	- Extraordinary Reserves	0	0,00
	- Other Reserves Distributable According to the Law and Articles of Association	0	0,00

### 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	<b>80.890,408</b>	<b>1.132.465,705</b>	<b>0,31070%</b>	<b>0,0874126</b>	<b>8,74126</b>
	B	<b>4.919.109,592</b>	<b>68.867.534,295</b>	<b>18,89439%</b>	<b>0,0874126</b>	<b>8,74126</b>
	<b>Total</b>	<b>5.000.000,000</b>	<b>70.000.000,000</b>	<b>19,20509%</b>	<b>0,0874126</b>	<b>8,74126</b>

In accordance with TAS 19 Employee Benefits Standard, it is recommended the dividend of the personnel of the Company and to the General Manager who is also member of the Board, be paid from provision allocated by the expense in the related period, with the decision of the General Assembly. The said amount has been included in the second legal reserve calculations; however, since it was included in the profit for the year 2018, it was not included in the profit distribution and presented as information in the table only.