

HALK GYO A.Ş. PROFIT DISTRIBUTION FOR THE YEAR 2019 (TL)

1. Paid-In / Issued Capital		928.000.000,00	
2. General Legal Reserves (Based on the Legal Records)		24.234.965,62	
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	321.408.214	49.198.956,97
4.	Taxes (-)		
5.	Net Profit for the Period (=)	321.408.214	49.198.956,97
6.	Former Year Losses(-)		
7.	General Legal Reserve (-)	2.459.948	2.459.947,85
8.	Net Distributable Profit For the Period (=)	318.948.266	46.739.009,12
9.	Donations Given within the year (+)	1.823.505	
10.	Net Distributable Current-Year Profit Including donation for distribution of first dividend	320.771.771	
11.	First Shareholders Dividend	46.400.000	
	- Cash	4.400.000	
	- Bonus	42.000.000	
	- Total	46.400.000	
12.	Dividends For Preferred Shareholders		
13.	Dividends For Board of Directors, Personnel etc. (1)	892.053	
14.	Dividends For Owners of Usufruct Shares		
15.	Second Dividend For Shareholders		
16.	Second Legal Reserves	89.205	
17.	Statuary Reserves	0	
18.	Special Reserves	0	
19.	Extraordinary Reserves	272.459.061	249.803,77
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)		Amount (TL)	Ratio (%)
NET	A	71.183,559	679.479,423	0,23536%	0,0500000	5,00000
	B	4.328.816,441	41.320.520,577	14,31246%	0,0500000	5,00000
	Total	4.400.000,000	42.000.000,000	14,54781%	0,0500000	5,00000

(1) 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 2019, it was not included in the profit distribution and presented as information in the table only