

Tekfen Holding A.Ş. 2018 Distribution of Profit (TRY)			
1. Paid-in Capital			370.000.000,00
2. Total legal reserves (as per legal records)			74.000.000,00
		As per Capital Markets Board	As Per Legal Records
3.	Profit	1.643.004.000,00	856.407.914,39
4.	Taxes (-)	(239.943.000,00)	(80.776.042,04)
5.	Net Profit	1.403.061.000,00	775.631.872,35
6.	Prior Years' Loss (-)	-	-
7.	First Series of Legal Reserve Fund (-)	-	-
8.	NET DISTRIBUTABLE PROFIT FOR THE YEAR (=)	1.403.061.000,00	775.631.872,35
9.	Donations (+)	2.019.244,00	
10.	Net distributable profit including donations for the calculation of first dividend	1.405.080,244,00	
11.	First Dividend to Shareholders		
	- Cash	421.526.200,00	
	- Bonus	-	
	- Total	421.526.200,00	
12.	Dividends to Preferred Shareholders	-	
13.	Dividends to BoD Members	-	
14.	Dividends to dividend-right certificates	29.446.044,00	
15.	Second dividend to shareholders	-	
16.	Second series of legal reserve fund	-	
17.	Status Reserves	-	-
18.	Special Reserves	-	-
19.	Extraordinary Reserves	952.088.756	324.659.628,35
20.	Distribution from Extraordinary Reserves	-	-

DIVIDEND PER SHARE						
DIVIDEND PAYOUT TABLE						
	GROUP(1)	TOTAL DIVIDEND (TRY)		TOTAL DIVIDEND PAYOUT/NET DISTRIBUTABLE PROFIT (PAYOUT RATIO)	DIVIDEND PER SHARE WITH TRY 1 NOMINAL VALUE	
		CASH (TRY)	NON-CASH	ORANI (%)	AMOUNT (TRY)	SHARE (%)
GROSS	-	421.526.200,00	-	30,00	1,13926	113,926
NET	-	358.297.270,00	-	25,50	0,96837	96,837

(1) There are no privileged rights in profit distribution.