



**KAMUYU AYDINLATMA PLATFORMU**

**AG ANADOLU GRUBU HOLDİNG A.Ş.  
Notification Regarding Dividend Payment**



# Notification Regarding Dividend Payment

<b>Summary Info</b>	Regarding the dividend distribution proposal
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	14.03.2018
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Type of Stock Dividend Payment</b>	Will Not Be Paid

## Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
<b>A Grubu, AGHOL, TRAYAZIC91Q6</b>	<b>Payment In Advance</b>	<b>0,1026548</b>	<b>10,26548</b>	<b>0,0872566</b>	<b>8,72566</b>
B Grubu, İşlem Görmüyor, TREYAZI00017	Payment In Advance	0,1026548	10,26548	0,1026548	10,26548

## Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	04.06.2018		06.06.2018	05.06.2018

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
<b>A Grubu, AGHOL, TRAYAZIC91Q6</b>	<b>0</b>	<b>0</b>
B Grubu, İşlem Görmüyor, TREYAZI00017	0	0

## Additional Explanations

In Board of Directors meeting held on March 14, 2018, (today), in line with the provisions of the related communique by Capital Markets Board and Turkish Financial Reporting Standards, it has been decided with the unanimous votes of the participants that

1-Resident corporate shareholders will be paid cash dividends of gross TL 0.1026548 (net=) per each share with 1 TL nominal value, corresponding to 10.27% gross dividend distribution rate

2-Real person shareholders will be paid cash dividends of gross TL 0.0872566 per each share with 1 TL nominal value, corresponding to 8.73% gross dividend distribution rate

with the dividend distribution to be started on June 4, 2018 and the submittal of these decisions to the approval of the General Assembly.

## Supplementary Documents

### Appendix: 1

Kar Payı Dağıtım Tablosu-TR.pdf

### Appendix: 2

Kar Payı Dağıtım Tablosu-EN.pdf

## DIVIDEND DISTRIBUTION TABLE

### AG ANADOLU GRUBU HOLDİNG A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

#### 1.Paid-In / Issued Capital

243.534.517,96

#### 2. Total Legal Reserves (According to Legal Records)

89.843.573,57

#### Information on privileges in dividend distribution, if any, in the Articles of Association:

NOT AVAILABLE

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	-78.834	32.153.866,77
4. Taxes Payable (-)	-51.216	0
5. Net Current Period Profit	-130.050	0
6. Losses in Previous Years (-)	0	-289.698.284,31
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	-130.050	-257.544.417,54
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made during the Year (+)	6.748.594,78	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	6.618.544,78	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0

16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	0	0
20. Other Distributable Resources	25.000.000	25.000.000

## Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	17.000.000			0,0872566	8,73
B Grubu	5.000.000			0,1026548	10,27
TOTAL	22.000.000				

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.