



KAMUYU AYDINLATMA PLATFORMU

TEK-ART İNŞAAT TİCARET TURİZM SANAYİ VE YATIRIMLAR A.Ş.

Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	2021 YILI OLAĞAN GENEL KURUL TOPLANTISI SONUCUNDA KAR PAYI DAĞITIMI İLE İLGİLİ GÜNDEM MADDESİ HAKKINDA,
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	05.05.2022
Date of Related General Assembly	06.06.2022
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

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 (%)	Withholding Rate (%)	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 (%)
TEKTU, TRATEKTU91K2		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TEKTU, TRATEKTU91K2	0	0

Additional Explanations

Şirketimizin 01.01.2021 -31.12.2021 tarihli hesap dönemini kapsayan 2021 yılı hesap dönemine dair faaliyet karının dağıtımına ilişkin Yönetim Kurulu'nun 05.05.2022 tarih ve 2022/09 sayılı teklifi okundu. Söz alan olmadı. Gündem maddesi oya sunuldu.

Şirketin bağımsız denetimden geçmiş 01.01.2021-31.12.2021 hesap dönemine ait konsolide finansal tablolarının 2021 yılı kârına ilişkin Yönetim Kurulu'nun Şirket Yönetim Kurulu'nun 05.05.2022 tarihinde yapmış olduğu toplantısı sonucunda 2021 yılı faaliyetleri sonucu elde edilen zararın "Geçmiş Yıl zararları" hesabında bırakılmasına ilişkin Yönetim Kurulu teklifinin kabulüne mevcudun oy birliğiyle karar verildi.

Supplementary Documents

DIVIDEND DISTRIBUTION TABLE

TEK-ART İNŞAAT TİCARET TURİZM SANAYİ VE YATIRIMLAR A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 300.000.000

2. Total Legal Reserves (According to Legal Records) 1.106.871

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

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-45.384.182	-212.508.039
4. Taxes Payable (-)	-49.809.817	0
5. Net Current Period Profit	-95.193.999	-212.508.039
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	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 Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	1.106.871	1.106.871
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

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.