

TEMAPOL POLİMER PLASTİK VE İNŞAAT SANAYİ TİCARET A.Ş.

Notification Regarding Dividend Payment

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Summary Info	2016 Yılı Karı için Genel Kurula Sunulacak Teklif
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	TMPOL

Board Decision Date	21.03.2017
Date of Related General Assembly	13.04.2017
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Type of Stock Dividend Payment	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 (%)
A Grubu, İşlem Görmüyor, TRETMPL00025		0	0	0	0
B Grubu, TMPOL, TRETMPL00017		0	0	0	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TRETMPL00025	0	0
B Grubu, TMPOL, TRETMPL00017	0	0

Additional Explanations

Şirket Yönetim Kurulumuz, 21.03.2017 günün toplanarak aşağıda belirtilmiş olan kararı almış bulunmaktadır.

2016 yılı karının yasal yedekler ayrıldıktan sonra kalan kısmının ortaklara dağıtılmayarak, 2017 yılında büyüme amaçlı finanse edilmesi amacıyla şirket bünyesinde bırakılması yönünde Olağan Genel Kurula Öneride bulunma karar almıştır.

Saygılarımızla,

Supplementary Documents

Appendix: 1	2016 KAR DAĞITIM TABLOSU.pdf
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DIVIDEND DISTRIBUTION TABLE

TEMAPOL POLİMER PLASTİK VE İNŞAAT SANAYİ TİCARET A.Ş. 01.01.2016/31.12.2016 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	14.175.000
2. Total Legal Reserves (According to Legal Records)	302.245
Information on privileges in dividend distribution, if any, in the Articles of Association:	İMTİYAZ YOKTUR.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-24.363	719.186,69
4. Taxes Payable (-)	-95.821	158.222,46
5. Net Current Period Profit	206.395	560.964,23
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	28.048,21	28.048,21
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	178.346,79	532.916,02
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made during the Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors,		
* To None Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. EXTRAORDINARY RESERVES		
20. Other Distributable Resources		

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					
B Grubu					
TOTAL	0	0	0	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.