



KAMUYU AYDINLATMA PLATFORMU

**REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş.
Notification Regarding Dividend Payment**



Notification Regarding Dividend Payment

Summary Info	2018 Yılı Kar Payı Dağıtılmamasına İlişkin Teklifin Genel Kurulda Onaylanması Hk.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	21.03.2019
Date of Related General Assembly	17.04.2019
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
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 (%)	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 (%)
A Grubu, İşlem Görmüyor, TREREYS00023		0,0000000	0		0,0000000	0
B Grubu, İşlem Görmüyor, TREREYS00031		0,0000000	0		0,0000000	0
C Grubu, RYSAS, TREREYS00015		0,0000000	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 (%)
A Grubu, İşlem Görmüyor, TREREYS00023	0	0
B Grubu, İşlem Görmüyor, TREREYS00031	0	0
C Grubu, RYSAS, TREREYS00015	0	0

Additional Explanations

Şirketimizin 17/04/2019 tarihinde yapılan Olağan Genel Kurul toplantısında; VUK'a ve SPK'ya göre hazırlanan 2018 yılı mali tablolarında, VUK'a göre -15.046.160,99-TL (Zarar), SPK mevzuatına göre ise -110.615.808-TL (Zarar) olması sebebiyle ortaklara kar payı dağıtılmaması hususu görüşülmüş ve oybirliği ile kabul edilmiştir.

DIVIDEND DISTRIBUTION TABLE

REYSAŞ TAŞIMACILIK VE LOJİSTİK TİCARET A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 119.350.000

2. Total Legal Reserves (According to Legal Records) 5.433.886,61

Information on privileges in dividend distribution, if any, in the Articles of Association: İmtiyaz bulunmamaktadır.

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	-106.755.423	-15.046.160,99
4. Taxes Payable (-)	-3.860.385	
5. Net Current Period Profit	-110.615.808	-15.046.160,99
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT		-15.046.160,99
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made during the Year (+)	193.739,41	193.739,41
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	193.739,41	
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		

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.