



**KAMUYU AYDINLATMA PLATFORMU**

**DAGI YATIRIM HOLDİNG A.Ş.**  
**Notification Regarding Dividend Payment**



# Notification Regarding Dividend Payment

<b>Summary Info</b>	2018 Yılı Kar Payı Kararı Tescilli.
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	16.04.2019
<b>Date of Related General Assembly</b>	23.05.2019
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Cash Dividend Will Not Be Paid
<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 (%)	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 (%)
DAGHL, TRATACYO91Q7		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 (%)
DAGHL, TRATACYO91Q7	0	0

## Additional Explanations

Şirketimiz 23.05.2019 günü gerçekleşen 2018 Yılı Olağan Genel Kurul Toplantısında almış olduğu 2018 yılı ile ilgili Kar Dağıtımını yapılmaması kararı 29.05.2019 tarihinde tescil olmuştur.

## DIVIDEND DISTRIBUTION TABLE

### DAGİ YATIRIM HOLDİNG A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

<b>1.Paid-In / Issued Capital</b>	10.800.000
<b>2. Total Legal Reserves (According to Legal Records)</b>	851.267

\* Based on CMB Regulations | Based on Legal Records

3. Current Period Profit	-1.798.516	-437.186
4. Taxes Payable (-)	302.034	
5. Net Current Period Profit	-1.496.482	-437.186
6. Losses in Previous Years (-)		-5.916.648
7. Primary Legal Reserve (-)		
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	-1.496.482	-6.353.834
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	-1.496.482	-6.353.834
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.