

ANEL ELEKTRİK PROJE TAAHHÜT VE TİCARET A.Ş. Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Yönetim Kurulu' nun Kar Dağıtım Önerisi
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	23.08.2019
Date of Related General Assembly	19.09.2019
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 (%)
A Grubu, İşlem Görmüyor, TREAEPT00025		0,0000000	0	0	0,0000000	0
B Grubu, ANELE, TREAEPT00017		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 (%)
A Grubu, İşlem Görmüyor, TREAEPT00025	0	0
B Grubu, ANELE, TREAEPT00017	0	0

Additional Explanations

Şirketin 01.01.2018-31.12.2018 dönemine ait konsolide finansal tablolarında 2018 yılı faaliyetleri neticesinde elde edilmiş olan dönem karından kanun ve ana sözleşme gereği ayrılması gereken yasal kesintiler, vergi ve fonlar ayrıldıktan sonra, geçmiş yıllar zararları mahsup edilerek kalan bakiye kısmı dağıtılmayarak Olağanüstü Yedekler Hesabına alınması hususunda Genel Kurul' a teklifte bulunulmasına karar verilmiştir.

Supplementary Documents

Appendix: 1	Anel Elektrik 2018 yılı Kar Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

ANEL ELEKTRİK PROJE TAAHHÜT VE TİCARET A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 110.000.000

2. Total Legal Reserves (According to Legal Records) 12.789.768,77

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

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	20.155.065	2.755.867,68
4. Taxes Payable (-)	3.202.985	0
5. Net Current Period Profit	16.952.080	2.755.867,68
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	137.793,38	137.793,38
8. Net Distributable Current Period Profit	16.814.286,62	2.618.074,3
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	733.010	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	17.547.296,62	0
11. First Dividend to Shareholders	0	0
* Stock	0	0
* Cash	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	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	16.814.286,62	2.618.074,3
20. Other Distributable Resources	0	0

Dividend Payment 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	0	0	0	0	0
B Grubu	0	0	0	0	0
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.