

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

Notification Regarding Dividend Payment



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Summary Info	Kar Payı Dağıtımı Hakkında
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	14.11.2019
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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

Yönetim Kurulunun aldığı karar doğrultusunda;

"Şirketin 2018 yılı dönem net zararının Sermaye Piyasası Mevzuatı gereği geçmiş yıl zararlarına ilavesini 2018 yılı Olağan Genel Kurulunun onayına sunulmasına"

oy birliği ile karar verilmiştir.

Kamuoyuna ve yatırımcılara saygıyla duyurulur.

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.