

TEMAPOL POLİMER PLASTİK VE İNŞAAT SANAYİ TİCARET A.Ş.

Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	2019 Yılı Karı için Olağan Genel Kurula sunulacak teklif		
Update Notification Flag	No		
Correction Notification Flag	No		
Postponed Notification Flag	No		
Decision Date	17.03.2020		
Date of Related General Assembly	08.04.2020		
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, TRET MPL00025		0,0000000	0	0	0,0000000	0
B Grubu, TMPOL, TRET MPL00017		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, TRET MPL00025	0	0
B Grubu, TMPOL, TRET MPL00017	0	0

Additional Explanations

Şirket Yönetim kurulumuz 17.03.2020 tarihinde toplanarak gündemindeki konuyu görüşmüş olup, buna göre ;

2019 yılı karının yasal yedekler ayrıldıktan sonra kalan kısmının ortaklara dağıtılmayarak, 2020 yılında büyüme amaçlı finanse edilmesi amacıyla şirket bünyesinde bırakılması hususunun Olağan Genel Kurulda teklif edilmesi kararı alınmıştır.

Saygılarımızla,

Supplementary Documents

Appendix: 1	2019 KAR DAĞITIM TABLOSU.pdf
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DIVIDEND DISTRIBUTION TABLE

TEMAPOL POLİMER PLASTİK VE İNŞAAT SANAYİ TİCARET A.Ş. 01.01.2019/31.12.2019 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 14.175.000

2. Total Legal Reserves (According to Legal Records) 468.588,57

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	15.033.982	15.934.511
4. Taxes Payable (-)	-367.154	944.532
5. Net Current Period Profit	14.386.937	14.989.979
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	172.948	172.848
8. Net Distributable Current Period Profit	4.734.859	3.284.110
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 Non-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 Rate Table Explanations

(*) Dönem Karı ve Ödenecek Vergiler Konsolide verileri kullanılmış olup, Ana Ortaklık Net Dönem Karı 14.386.937 TL'dir.

Not 1 : 14.386.937 TL'lik karın 9.479.230 TL'si Sat ve Geri Kiralama işlemlerinden kaynaklanmakta olup, dağıtılabılır kara dahil edilmemiştir.

Not 2 : 2019 Yılı Hesap Dönemine ait Vergi Usul Kanununa göre hesaplanan net dönem karı 15.934.511 TL'dir. Ancak bu karın 11.533.021 TL'si istisna kazançlar arasında yer aldığı ve herhangi bir amaçla kullanılamayacağı için 2020 yılında Özkaynaklar altında fon hesabında tutulmuş, vergi ve yedek akçe hesaplamasında bu tutar istisna edilmiştir.

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.