

# DYO BOYA FABRİKALARI SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



# Notification Regarding Dividend Payment

Summary Info	2019 yılı Kar Dağıtımına İlişkin
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	02.03.2020
Date of Related General Assembly	25.03.2020
Was The Issue of Dividend Payment Negotiated?	Discussed
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, TREDYBY00027		0,0000000	0	0	0,0000000	0
B Grubu, DYOB, TRAYASAS91E0		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, TREDYBY00027	0	0
B Grubu, DYOB, TRAYASAS91E0	0	0

## Additional Explanations

Şirketimizin 25/03/2020 tarihinde yapılan genel kurul toplantısında, 2019 yılı dönem kârının geçmiş yıl zararlarına mahsup edilmesi sonrasında kar dağıtımına konu kar bulunmadığından ve buna bağlı olarak kar dağıtımı yapılamayacağından, yıl karı maddesinin görüşülmeden geçilmesine, karar verildi.

Bilgilerinize arz ederiz.

Saygılarımızla,

## Supplementary Documents

### Appendix: 1

KAR DAĞITIM TABLOSU 2019.pdf

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.