

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.AŞ. 2019 Dividend Distribution Table (TL)		
1. Paid-in Capital		3.500.000.000
2. General Legal Reserves (Based on the Legal Records)		2.029.328.797
Information regarding the privilege in dividend distribution, if any, granted pursuant to the Articles of Association		-
	Pursuant to the CMB	Pursuant to the Legal Records
3. Profit for the Period	4.889.703.445	5.389.773.270
4. Taxes (-)	1.573.176.855	390.970.874
5. Net Profit for the Period(=)	3.316.526.590	4.998.802.396
6. Losses related to the previous years (-)	-	-
7. General Legal Reserves (-)	-	-
8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	3.316.526.590	4.998.802.396
9. Donations made during the year (+)	4.624.496	
10. Net Distributable Profit for the Period Including Donations	3.321.151.086	
11. First Dividend to Shareholders	805.000.000	
- Cash	805.000.000	
- Bonus shares	-	
- Total	805.000.000	
12.Dividend Distributed to Privileged Shareholders	-	
13. Other Distributable Dividends	-	
- To the Members of the Board of Directors	-	
- To the Personnel	-	
- To Other Persons Excluding Shareholders	-	
14. Dividend Distributed to Holders of Jouissance Shares	-	
15. Second Dividend to Shareholders	-	
16. General Legal Reserves	63.000.000	
17. Statutory Reserves	-	-
18. Special Reserves	-	-
19. EXTRAORDINARY RESERVES	2.448.526.590	-
20. Other Sources which are Anticipated as Distributable	-	-
- Retained Earnings	-	-
- Extraordinary Reserves	-	-
- Other distributable reserves pursuant to the Law and Articles of Association	-	-
Second Appropriation of Legal Reserves (-)	-	-
Cash Dividend Distributed to Shareholders	-	-

Dividend Rates Table

	GROUP	TOTAL DISTRIBUTED DIVIDEND AMOUNT		TOTAL DISTRIBUTED DIVIDEND AMOUNT / NET DISTRIBUTABLE CURRENT PERIOD PROFIT	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
		CASH (TL)	BONUS SHARES (TL)		AMOUNT (TL)	RATE (%)
NET	A	0,01	-	0,000000	0,195500	19,55
	B	684.250.000	-	20,631525	0,195500	19,55
	TOTAL	684.250.000	-	20,631525	0,195500	19,55
GROSS	A	0,02	-	0,000000	0,230000	23,00
	B	805.000.000	-	24,272382	0,230000	23,00
	TOTAL	805.000.000	-	24,272382	0,230000	23,00