



KAMUYU AYDINLATMA PLATFORMU

ŞOK MARKETLER TİCARET A.Ş.
Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
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Decision Date	05.03.2020
Date of Related General Assembly	30.03.2020
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 (%)
ODAK Grubu, İşlem Görmüyor, TRESOKM00014		0,0000000	0	0	0,0000000	0
SOKM, TRESOKM00022		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 (%)
ODAK Grubu, İşlem Görmüyor, TRESOKM00014	0	0
SOKM, TRESOKM00022	0	0

Additional Explanations

With the Board of Directors' decision dated 5 March 2020,

The Company has no distributable profit for the year ended 31/12/ 2019 due to net period loss recorded and previous year's losses in its financial statements which are prepared in compliance with the Turkish Tax Procedural Law. In this respect, Board of Directors decided not to distribute dividend for 2019 and to submit this proposal for the approval of the Ordinary General Assembly.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

DIVIDEND DISTRIBUTION TABLE

ŞOK MARKETLER TİCARET A.Ş. 01.01.2019/31.12.2019 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	611.928.571
2. Total Legal Reserves (According to Legal Records)	232.292
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-244.197.124	-35.872.516
4. Taxes Payable (-)	-54.440.554	0
5. Net Current Period Profit	-298.637.678	-35.872.516
6. Losses in Previous Years (-)	0	-407.009.298
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-298.637.678	-442.881.814
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	1.266.822	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-297.370.856	-442.881.814
11. First Dividend to Shareholders	0	
* Stock	0	
* Cash	0	
12. Dividend Distributed to Owners of Privileged Shares	0	
13. Other Dividend Distributed	0	
* To the Employees	0	
* To the Members of the Board of Directors	0	
* To Non-Shareholders	0	
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	0	
16. Secondary Legal Reserves	0	
17. Statutory Reserves	0	
18. Special Reserves	0	
19. Extraordinary Reserves	0	
20. Other Distributable Resources	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 (%)
ODAK Grubu	0	0	0	0	0
---	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.