

It is resolved that by the Board of Directors;

1. Our Company's loss generated as a result of its activities performed between dates 01.01.2018 - 31.12.2018 according to the independently audited consolidated financial tables prepared in accordance with the provisions of "CMB Communique About Financial Reporting in Capital Markets No. II-14.1" is TL 1,391,261,128 and the commercial loss calculated within the scope of the provisions of Tax Procedure Law is TL 1,965,757,320.
2. Accordingly, it shall be proposed to the General Assembly that no dividend to be distributed for the activity year 2018 due to the loss calculated in accordance with consolidated financial tables and the provisions of Tax Procedure Law.