



KAMUYU AYDINLATMA PLATFORMU

KOÇ HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Interim dividend distribution decision of our subsidiary





Material Event Disclosure General

Related Companies [AYGAZ, YKBNK]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	09/03/2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As announced on 09.03.2020, the General Assembly of our subsidiary Koç Finansal Hizmetler A.Ş. (KFS), where we and our subsidiary Aygaz A.Ş. own 84,53% and 3,93% of the shares respectively, resolved to authorize the Board of Directors of KFS for interim dividend distribution during the year. In accordance with this authorization, the Board of Directors of KFS resolved to distribute interim dividends in the amount of 1.135 million TL which will be sourced from KFS's net income for the first quarter of 2020 in the statutory and TFRS solo financial statements in accordance with the relevant legislations. The interim dividend distribution will be made by offsetting the payment obligations against KFS that have arisen in relation to the transaction on transfer of KFS and Yapı ve Kredi Bankası A.Ş. shares announced on 30.11.2019 and closed on 05.02.2020

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.

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.