Dividend Proposal

According to our financial statements for the fiscal period 1 January 2013 to 31 December 2013, the Company's net income is TL 279.905.939 These financial statements were prepared under International Financial Reporting Standards, and audited by Güney Bağımsız Denetim ve S.M.M.M. A.Ş. (a member of Ernst&Young Global Limited). Our proposal for profit distribution – prepared with due regard for profitability and cash status – is stated below.

The current period profit calculated in accordance with CMB communiqués;

Distribute first dividend to the shareholders	TL 170.437.625,40
Distribute second dividend to the shareholders	TL 84.264.905,51
Distribute from the previous year's profit	TL 45.297.469,09 TL
Allocate 2nd type legal reserve	TL 29.733.155,00

of which TL 25.203.408,09 allocated from current year profit and the remaining TL 4.529.746,91 allocated from the previous year's profit

Thereby, the dividend will be distributed in cash;

- to the resident taxpayer shareholders and non-resident taxpayer shareholders obtaining dividend income through an office or a permanent representative in Turkey as gross (=net) 5,6212408 kr for each share nominal 1 kr (562,12408 %) and,
- to foreign-based taxpayer shareholders; as gross 5,6212408 kr (5,34017876 kr net) for each share nominal 1 kr (534,017876 %)
- to the rest of our shareholders as gross 5,6212408 kr (4,7780547 kr net) for each share nominal 1 kr (477,80547 %).

It is hereby resolved that the offer suggesting to distribute the profit on 31st of March, 2014 shall be accepted and it shall be submitted to the Ordinary General Assembly that will be held on March, 2014.