Dividend Proposal

By considering the profitability and cash situation of our company, within the context of the dividend communique serial no II-19.1, and as per the relevant tax legislation, it has been resolved that TL 100.000.000 to be paid to shareholders from extraordinary reserves as cash dividend, and TL 10.000.000 to be allocated as second rank legal reserve as fully covered from the extraordinary reserves (from retained earnings) in accordance with Article 519 of the Turkish Commercial Code. In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, total amount of TL 100.000.000 to be paid as cash dividend and TL 10.000.000 second rank legal reserve to be covered from extraordinary reserves, therefore 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) 1,87375 kr for each share nominal 1 kr (%187,37469) and,
- to foreign-based taxpayer shareholders; as gross 1,87375 kr (1,78006 kr net) for each share nominal 1 kr (%178,00596)
- to the rest of our shareholders as gross 1,87375 kr (1,59268 kr net) for each share nominal 1 kr (159,26849).

It has been resolved to determine the dividend payment date as 30th of October and present to the approval of the Extraordinary General Assembly that will be held on 22nd of October.