TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. / TTRAK, 2016 [] 01.03.2016 08:28:43

Board Resolution Concerning Dividend Payment

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Is this disclosure made to update?	No
Is this disclosure postponed?	No
Brief Information	Dividend Distribution Proposal for 2015 year

Date of Board Director's Resolution	29.02.2016
Date of the General Assembly that the issue will be discussed	22.03.2016

The Form of the Cash Dividend Payment	Cash

Share Group Information	Cash Dividend Payment for Share Valued Nominal 1TL - Gross (TL)	Cash Dividend Payment for Share Valued Nominal 1TL - Net (TL)
C Group, TTRAK(Old),TRETTRK00010	**5,6212400**	**4,7780500**
A Group, Be Not Trading(Privileged),TRETTRK00028	5,6212400	5,6212400
B Group, Be Not Trading(Privileged),TRETTRK00036	5,6212400	5,3401800

The Requested Cash Dividend Payment Date
01.04.2016

Share Group Information	Dividend amount that will be distributed as share (TL)	Dividend that will be distributed as share (%)
C Group, TTRAK(Old),TRETTRK00010	**0,000**	**0,00000**
A Group, Be Not Trading(Privileged),TRETTRK00028	0,000	0,00000
B Group, Be Not Trading (Privileged),TRETTRK00036	0,000	0,00000

ADDITIONAL EXPLANATIONS:

The given ratios stated in the disclosure sent on 29.02.2016 at 17:44, has not been changed. This disclosure is being sent again by using related template.

According to our financial statements for the fiscal period 1 January 2015 to 31 December 2015, the Company's net income is TL 256,799,565. 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.

It has been resolved to distribute dividend as shown below in line with Capital Markets Legislation, 19th article of Articles of Association and Dividend Policy approved by the shareholders at the general assembly on 24.03.2014.

Distribute first dividend to the shareholders TL 156,506,160.51
Distribute second dividend to the shareholders TL 77,190,575.72
Distribute from other reserves (legal reserves) assumed to be distributed TL 66,303,263.77
And to allocate 2nd Type Legal Reserve TL 29,733,155.00

It has been resolved to pay 300,000,000 TL in cash which is equal to the first and second dividend and other reserves to be distributed to the shareholders.

It has been resolved to determine the dividend payment date as April 1, 2016 and present to the approval of General Assembly to be held on March 22, 2016.

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) 5.62124 kr for each share nominal 1 kr (562.124%) and,
-to foreign-based taxpayer shareholders; as gross 5.62124 kr (5.34018 kr net) for each share nominal 1 kr (534.018%)
-to the rest of our shareholders as gross 5.62124 kr (4.77805 kr net) for each share nominal 1 kr (477.805%).

We hereby certify that our aforesaid are in accordance with the fundamentals contained in the Communiqué on Material Events of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.