

Pursuant to Our Directors Board's Resolution dated February 27th 2014; the General Assembly shall be offered to reserve and distribute 2014 Net Profit of 369,274,756.14 TL as follows in accordance with Article 47 of our Articles of Association which is currently in force.

1. in accordance with paragraph (a) of 47th article of our Articles of Association, to the allocation of 18,463,737.81 TL which is 5% of the net profit as legal reserve fund,
2. in accordance with the paragraph (b) of 47th article of our Articles of Association, to the allocation of 102,968,272.03 TL as first dividend,
3. According to article 5-(1)/e of Corporate Tax Code numbered 5520 7,615,247.89 TL will be classified into a specific account of Equity as "property sale income",
4. Out of the 240,227,498.41 TL, the remnant after the reduction of 1-3 articles above, in accordance with the paragraph (d) of 47th article of our Articles of Association,
 - a) to the distribution of gross amount of 1,601.52 TL, which is 5% of the aforementioned remainder (to be limited with the part of 200,000 of paid-in-capital), to the founder shares to be 16.02 TL to each founder share;
 - b) to the distribution of gross amount of 1,201,137.49 TL, which is the 0.5% of the aforementioned remainder to the Members of Board of Directors and to transfer the amount corresponding to the Independent Board Member and the amount remaining after the distribution to be made to Members of the Board regarding their tenure to extraordinary reserve fund,
 - c) to the distribution of gross amount of 7,206,824.95 TL, which is the 3% of the aforementioned remainder, to the employees in accordance with the Resolution of Board of Directors;
5. in accordance with the paragraph (e) of 47th article of our Articles of Association, to the allocation of 150 Billion shares, paid-up and non-paid-up, with 1 Kuruş nominal value, (on account of 13.53545%) to be 0.1353545 Kuruş to each of them, the total amount of 203,03,.727.97 TL as second profit share,
6. in accordance with 519th article of Turkish Trade Code, to the allocation of 840,956.40 TL as statutory reserve fund,
7. to the allocation of 27,945,250.08 TL, the remainder, as extraordinary reserve fund,
8. to the distribution of 306,000,00 TL, in full, which is the total of first and second profit shares stated in 2nd and 5th articles above, 72,000,000 TL which is 4.8% of the paid-in capital is to be distributed to shareholders as cash dividend and remaining 234,000,000 TL which is 15.6% of the paid-in capital, shall be distributed as stock dividend in the capital increase from 1,500,000,000 TL to 1,750,000,000 TL,
9. to the distribution of dividends of the year of 2014 equivalent to 250,000,000 TL as bonus shares subsequent to the registration of the said shares by the Capital Markets Board and the distribution of cash dividends equivalent to 72,000,000.-TL starting March 30th, 2015; to recommend to the General assembly to entitle the Board of Directors for all procedures related to all issues projected above