

Pursuant to Our Directors Board's Resolution dated February 25th 2015; the General Assembly shall be offered to reserve and distribute 2015 Net Profit of 406,845,152.15 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 20,342,257.61 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 115,949,466.24 TL as first dividend,
3. According to article 5-(1)/e of Corporate Tax Code numbered 5520 19,343.75 TL will be classified into a specific account of Equity as "property sale income",
4. Out of the 270,534,084.55 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 1,545.91 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 15.46 TL to each founder share;
 - b) to the distribution of gross amount of 1,352,670.42 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 8,116,022.54 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 175 Billion shares, paid-up and non-paid-up, with 1 Kuruş nominal value, (on account of 13.51717%) to be 0.1351717 Kuruş to each of them, the total amount of 236,550,533.76 TL as second profit share,
6. in accordance with 519th article of Turkish Trade Code, to the allocation of 947,023.89 TL as statutory reserve fund,
7. to the allocation of 23,566,288.03 TL, the remainder, as extraordinary reserve fund,
8. to the distribution of 352,500,00 TL, in full, which is the total of first and second profit shares stated in 2nd and 5th articles above, 52,500,000 TL which is 3% of the paid-in capital is to be distributed to shareholders as cash dividend and remaining 300,000,000 TL which is 17.14% of the paid-in capital, shall be distributed as stock dividend in the capital increase from 1,750,000,000 TL to 2,050,000,000 TL,
9. to the distribution of dividends of the year of 2015 equivalent to 300,000,000 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 52,500,000 TL starting March 28th, 2016; to recommend to the General assembly to entitle the Board of Directors for all procedures related to all issues projected above.