

Pursuant to Our Directors Board's Resolution dated February 27th 2014; the General Assembly shall be offered to reserve and distribute 2013 Net Profit of 326,056,885.82 TL as follows in accordance with Article 47 of our Articles of Association which is currently in force.

1. in accordance with the 1st subparagraph of paragraph (a) of 47th article of our Articles of Association, to the allocation of 16,302,844.29 TL which is 5% of the net profit as legal reserve fund,
2. in accordance with the 2nd subparagraph of paragraph (a) of 47th article of our Articles of Association, to the allocation of 92,812,206.42 TL which is 5% of the net profit as provision for loss, which may come into existence in the future,
3. According to article 5-(1)/e of Corporate Tax Code numbered 400,702.12 TL will be classified into a specific account of Equity as "property sale income", to be used in the capital increase if needed,
4. Out of the 216,541,132.99 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 1,665.70 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 16.66 TL to each founder share;
 - b) to the distribution of gross amount of 1,082,705.66 TL, which is the 0.5% of the aforementioned remainder, to the Members of Board of Directors;
 - c) to the distribution of gross amount of 6,496,233.99 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 130 Billion shares, paid-up and non-paid-up, with 1 Kuruş nominal value, (on account of 13.2452%) to be 0.132452 Kuruş to each of them, the total amount of 172,187,793.58 TL as second profit share,
6. in accordance with 519th article of Turkish Trade Code, to the allocation of 758,060.54 TL as statutory reserve fund,
7. to the allocation of 36,014,673.52 TL, the remainder, as extraordinary reserve fund,
8. to the distribution of 265,000,00 TL, in full, which is the total of first and second profit shares stated in 2nd and 5th articles above, 65,000,000 TL which is 5.0% of the paid-in capital is to be distributed to shareholders as cash dividend and remaining

200,000,000 TL which is 15.38% of the paid-in capital, shall be distributed as stock dividend in the capital increase from 1,300,000,000 TL to 1,500,000,000 TL,

9. to the distribution of dividends of the year of 2013 equivalent to 200,000,000 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 65,000,000.-TL starting March 31st, 2014 ; to recommend to the General assembly to entitle the Board of Directors for all procedures related to all issues projected above

Our relevant declaration has been published at Public Disclosure Platform on 28.02.2014.