

Dividend Distribution Proposal

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Is this statement is an update?	No
Is this statement is a postponed statement?	No
Subject	Extraordinary General Assembly Dividend Distribution Proposal

Date of Board of Directors' Resolution	08.10.2014
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Dividend proposal's payment type	Cash
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Share Group Information	Dividend Proposal for 1 TL Nominal Valued Share - Gross (TL)	Dividend Proposal for 1 TL Nominal Valued Share – Net (TL)
A Group,FROTO(Old),TRAOTOSN91H6	0.5000000	0.4250000
B Group,not traded (Privileged),TREFRTO00011	0.5000000	0.5000000
C Group,not traded (Privileged),TREFRTO00029	0.5000000	0.4250000

Dividend's proposed payment date
04.11.2014

Share Group Information	Dividend Proposal in the form of shares (TL)	Dividend Proposal in the form of shares (%)
A Group,FROTO(Old),TRAOTOSN91H6	0.000	0.00000
B Group,not traded (Privileged),TREFRTO00011	0.000	0.00000
C Group, not traded (Privileged),TREFRTO00029	0.000	0.00000

Additional Statements:

Our Board of Directors have resolved the following on October 8, 2014:

- TL 175,455,000 from extraordinary reserve amounts will be paid to shareholders as dividend in cash, as per the relevant tax legislation, and TL 17,545,500 will be allocated as second rank legal reserve as fully covered from the extraordinary reserves 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 175,455,000 proposed to be paid as dividend in cash and TL 17,545,500 second rank legal reserve will be covered from extraordinary reserves,
- According to the calculations made in accordance with the tax regulations, TL 175,455,000 dividend will be paid by assuming each share with a nominal value of TL 1 pays gross Kr. 50,00 and net Kr. 42,50, and
- To make the dividend distribution in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from November 4, 2014.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué Serial: VIII No:54, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures.