

12.02.2016

**It is unanimously resolved that this resolution to be submitted to the approval of our shareholders in the Ordinary General Assembly Meeting of our Company to be held for the year 2015;**

1. Our Company's net profit of the fiscal year 2015 according to the independently audited consolidated financial tables prepared in accordance with "Capital Market Board Communiqué About Financial Reporting in Capital Markets Serial: II No: 14.1" is TL 632,912,000 and according to the clauses of the Turkish Commercial Code and Tax Procedure Law is TL 656,977,182,
2. Profit of TL 632,912,000 of the profit after tax set forth in the consolidated financial statements will be the base for distribution of profit pursuant to the Capital Market Board Dividend Communiqué (II-19.1),
3. As it is obligatory to set aside first legal reserves until the reserve amount reaches 20% of the paid in capital in accordance with Article 519 of Turkish Commercial Code, it is decided to reserve TL 13,169,415 first legal reserves for 2015,
4. It is determined that TL 619,981,962 for the year 2015 according to the consolidated financial statements, shall be the base for first dividend.
5. It is decided to distribute TL 347,560,013 in accordance with "Capital Market Board Dividend Communiqué (II-19.1)" as cash first dividend.
  - a. TL 347,560,013, which is the total cash dividend amount to be distributed shall be covered by current period net profit.
  - b. Accordingly TL 0,9567243 (95.67243%) gross cash dividend per share having nominal value of TL 1 and total gross cash dividend distribution amount TL 347,560,013 will be submitted to the approval of our shareholders in the Ordinary General Assembly Meeting of our Company.
6. It is decided to reserve the remaining amount after deducting the dividend to be distributed in accordance with the Capital Markets Law and Turkish Commercial Law as extraordinary reserve.
7. According to the above mentioned respect, the distribution of dividend to be commenced as of 23 March 2016.