

Subject to the decision of our Company's Ordinary General Assembly to be convened for the year 2017,

It is resolved that;

- Our Company's profit generated as a result of its activities performed between dates 01/01/2017 – 31/12/2017 according to the independently audited consolidated financial tables prepared in accordance with the provisions of "CMB Communiqué About Financial Reporting in Capital Markets No.II-14.1" is TL 1,135,532,329.14 and the commercial profit calculated within the scope of the provisions of Tax Procedure Law is TL 2,370,578,044.73;
- Pursuant to the CMB Communiqué on Dividends No: II-19.1, the profit after tax amount of TL 1,135,532,329.14 shall be the base amount for dividend distribution;
- Pursuant to article 11/1 of the CMB Communiqué on Dividends No:II-19.1, there are no losses in our Company's previous years' profit distribution table to be deducted on the grounds that our Company's recent reserves (excluding the term profit of which previous losses shall be deducted priorly) are sufficient;
- Since our Company already reached the general legal reserve limit, which is 20% of the paid in capital in accordance with Article 519 of Turkish Commercial Code, this reserve is not required for 2017;
- Net profit in the amount of 1,135,532,329.14 TL, shall be set aside, as the extraordinary legal reserved in order to further strengthen the balance sheet structure under the provisions of the Company's Articles of Association.