

At the BoD Meeting of our Company dated 03 May 2010;

It was resolved that TL 195,833,000 to be distributed as dividend to the shareholders from the following sources;

- TL 31,500,000.00 current year net profit,
- TL 164,333,000.00 extraordinary reserves, excluding inflation restatement differences,

It was determined that there is no need to set aside first order legal reserves as the first order legal reserves reached 20% of capital in accordance with Turkish Commercial Code.

In addition to TL 195,833,000 dividend payment, it was decided to set aside second order legal reserves amounting to TL 21,759,222.22.

Accordingly,

- A TL 1.10 gross and net cash dividend per share with a nominal value of TL 1 representing a ratio of %110 to institutional shareholders domiciled in Turkey and non-resident foreign institutions, which are tax payers in Turkey through their permanent representative offices or companies,
- A TL 0.935 net cash dividend per one share with a nominal value of TL 1 to other shareholders, which will be calculated following the deduction of the withholding ratios under tax laws, which represents a ratio of %93.5.

Subsequent to the completion of the legal process after General Assembly Meeting, it was decided that dividend distribution will start without delay.

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