PROFIT DISTRIBUTION PROPOSAL

PROFIT DISTRIBUTION PROPOSAL

		DFIT DISTRIBUTION PROPOSAL A A. Ş . 2015 Profit Distribution Table (Th	ousand TL)						
1 F	Paid in/Issued Share Capital	(A.g. 2013 Front Distribution rable (III	530.303						
	General Legal Reserves (According to Statutory Re	25.846							
	rmation on profit distribution privileges according		201010						
		As per SPK	As per Statutory Books						
3.	Profit for he Period	104.517	97.518						
4.	Taxes (-) (**)	(22.514)	(16.037)						
5.	Net Profit for he Period (=)	82.003	81.481						
6.	Previous Years' Losses (-)	-	-						
7.	General Legal Reserve (-)	(4.074)	(4.074)						
8.	NET DISTRIBUTABLE	, ,	, ,						
	PROFIT (=)	77.929	77.407						
9.	Donation Made During the Year (+)	-							
10.	Net Distributable Profit determined with the								
	addition of donations made during the year	77.929							
11.	First Dividend to Shareholders	72.000							
	-Cash	2.000							
	-Stocks	70.000							
	- Total	72.000							
12.	Dividends to Holders of Preferred Shares	-							
13.	Other Dividend								
	-To Board of Directors,								
	-To Employees,								
	-To Persons other than Shareholders	-							
14.	Dividend to Holders of Usufruct Shares	-							
15.	Second Dividend to Shareholders	-							
16.	General Legal Reserves	-							
17.	Statutory Reserves	-	-						
18.	Other Reserves	-	-						
19.	EXTRAORDINARY RESERVES	5.929	5.407						
20.	Other Sources Planned to be Distributed (*)	18.000							
	(*) It was decided to distribute 19,000 thousand TL from extraordinary receives of Company								

	GROUP	TOTAL DIVIDEND		TOTAL DIVIDEND / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND FOR EACH 1 TL NOMINAL SHARE	
		CASH (THOUSAND TL)	BONUS (TOHUSAND TL)	RATE (%)	AMOUNT (TOHUSAND TL)	RATE (%)
	Α					
GROSS	В					
	TOTAL	20.000	70.000	%115	0,16971	16,97144

^(*)It was decided to distribute 18.000 thousand TL from extraordinary reserves of Company.
(**)2.488 thousand TL of deferred taxation expense included in our statutory profit for the year 2015 will be deducted from deferred tax classified in extraordinary reserves which will not be distributed. **İŞ** F**İ**NANSAL K**İ**RALAMA A.**Ş**. 2015 DIVIDEND RATE TABLE