

■ Cash Dividend Distribution Date



Address of Partnership	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
Telephone and Fax Numbers	:	0216 571 30 00-0216 571 30 30
Telephone and Fax Number of the Department regarding Partnership Investors/Shareholders	:	0216 571 30 00-0216 571 30 30
Is the statement presented an update?	:	No
Is the statement presented an amendment?	:	No
Is the statement presented a delayed statement?	:	No
Date of previous Material Disclosure related to the subject.	:	23.03.2012-13.04.2012
Summary Information	:	Resolution of the Ordinary General Meeting held on 24.04.2012; cash dividend distribution.



Total Gross Dividend due to be Distributed in Cash (TRY)	:	88.816.571,43
The cash dividend to be distributed per traded share with a nominal value of TRY 1	:	
Gross (TRY)	:	0,463400
Net (TRY)	:	0,393890
Date of Cash Dividend Distribution	:	26.04.2012

■ ADDITIONAL COMMENTS:

At our Company's Ordinary General Meeting, held on 24th April 2012, it was decided that shareholders receive Gross 46.34% (TRY 0.463400 per share), net 39.3890% (TRY 0.393890 per share), depending on their legal status, in dividends that were distributed in accordance with provisions of the Tax Law. The rate of dividend payments shall be registered in the name of shareholders, monitored within the framework of regulations related to the Capital Markets Legislation by the Central Registry Agency (CRA), who shall be transferred their allocated distribution of dividends in accordance with the Capital Markets Legislation. Shareholders entitled to dividends, but not monitored by the Central Registry Agency (CRA) shall receive their dividends upon dematerialising their bonds. Dividend payments shall commence on 26/04/2012 for eligible investors that have completed their dematerialisation, and shall be paid in return for 2011 dividend coupons on the 5th, 6th, and 7th scheme share certificates, and those that have 11th new dividend receipt coupons on their 1st, -2nd, -3rd, and -4th scheme share certificates. The 11th new dividend coupons on the 5th, 6th, and 7th scheme share certificates shall be cancelled as the 11th new dividend coupon on the 1st, -2nd, -3rd, and -4th scheme share certificates shall be used for 2011 distribution of dividends. Dividends shall not be paid until investors dematerialise their share certificate. Once shareholders apply to the address stated below in order to execute dematerialisation and dividend distribution procedures they shall present their No. 11 new dividend coupons on the 5th, 6th, and 7th scheme share certificates in order for them to be cancelled.

APPLY TO:
Any Akbank T.A.Ş. Branch

Not: Cutting coupons on share certificates that have been processed over the years, but not processed by you shall speed up the dematerialisation process.



We hereby declare that the comments stated above are in accordance with the Capital Markets Board Notice Series: VIII, No: 54, the information presented to us regarding the said issue / issues are reflected in full, the information is in compliance with records and documents, the necessary effort has been made to obtain true subject-related information in full, and that we are responsible for all comments stated.