

Board of Directors' Decision Concerning Dividend Distribution

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Is the Disclosure an Update?	No
Was the Disclosure Postponed?	No
Summary Information	Board of Directors' Profit distribution proposal to be submitted for the approval of General Assembly

Date of Board of Directors' Decision	05.03.2013
Date of General Assembly on which subject shall be discussed	27.03.2013

Mode of Payment for Proposed Cash Dividend	In Advance
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Share Group Information	Cash Dividend – Gross (TL) Proposed to be Paid For Share with Nominal Value: 1 TL	Cash Dividend – Net (TL) Proposed to be Paid For Share with Nominal Value: 1 TL
AKCNS(Old),TRAAKCNS91F3	0,5745000	0,4883250

Proposed Cash Dividend Payment Date
29.03.2013

Share Group Information	Amount of Dividend Proposed to be Distributed in the Form of Share (TL)	Dividend Proposed to be Distributed in the Form of Share (%)
AKCNS(Old),TRAAKCNS91F3	0,000	0,00000

ADDITIONAL DISCLOSURES:

It has been resolved that Annual Report of our Company for 2012 (39th Period) be submitted under stipulated principles and rules in the Ordinary General Assembly to be held on March 27, 2013, after Primary Reserve, Tax and legal obligations are deducted from 148.159.130,00 TL that is Balance Sheet consolidated profit for 2012 in accordance with Article 33 of Articles of Association and communiqués of CMB, balance 120.033.265 TL. that is distributable net profit of the period be distributed as stated in the following table;
24.630.598,61 TL. as First Dividend,
85.355.742,10 TL. as Second Dividend,
10.041.398,73 TL. as Secondary Legal Reserve,
5.525,56 TL. as Excess Reserve,
Total 109.986.340,71 TL. be paid as dividend;
Thus, cash distribution of the total dividend 109.986.340,71 TL at the rate of 57,450000 % (gross) and 48,832500% (net) to the shareholders representing the capital in the amount of 191.447.068,25 TL from the profit for 2012 be submitted for the approval of Ordinary General Assembly to be held in 27.03.2013.

We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué Serial: VIII, No: 54 and reflect the information we have received about such subject(s) completely, information complies with our books, records and documents, we have shown all necessary efforts in order to obtain information about the subject completely and accurately and we are responsible for such disclosures made.