

■ Result of General Assembly Meeting

Address	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
Telephone No. Fax No. Telephone No. of the Company's Investor/Shareholder Relations Department	216-5713000 216-5713031 216-5713000
Fax No. of the Company's Investor/Shareholder Relations Department Is the Disclosure Update? Was the Disclosure Postponed?	216-5713031 Yes No
Summary Information	RESULT OF GENERAL ASSEMBLY MEETING

Type of General Assembly Date and Hour	Ordinary 26.03.2014 10:00
Start Date of Account Period Expiry Date of Account Period Was General Assembly Held?	01.01.2013 31.12.2013 Yes
Resolutions Made	<p>Following resolutions were made summarily in the Ordinary Meeting of General Assembly of our company for the year of 2013 in Sabancı Center Kule:2 4.Levent-ISTANBUL in 26 March 2014 at 10:00.</p> <p>1- It was resolved to appoint Şerafettin Karakış and Ahmet Sağlı as vote collectors and Hüsnü Dabak as minute clerk, and Meeting Presidency was constituted.</p> <p>2- Annual report of Board of Directors was read and negotiated.</p> <p>3- Auditor's reports were read and negotiated.</p> <p>4- General assembly was informed about donations made during the year.</p> <p>5- Profit distribution policy was approved.</p> <p>6- Financial statements for the year of 2013 were read, negotiated and approved.</p> <p>7- Members of Board of Directors were acquired due to their activities in 2013.</p> <p>8- 03 March 2014 dated resolution of Board of Directors made related to cash distribution of total dividend amounting to 144.400.865,70 TL at the rate of 75,4260 % (gross), 64,1121 % (net) to shareholders representing the capital amounting to 191.447.068,25 TL from the profit for the year of 2013 as from 28/03/2014 and the motion given related to the subject were submitted for approval of the General Assembly. It was approved by majority of votes.</p> <p>9- It was resolved that limit of donations to be made by the Company for the year of 2014 be determined as top limited in order not to exceed 5% (five percent) of profit of Company Before Tax.</p> <p>10- Remuneration to be paid to members of Board of Directors during their duty periods in 2014 was resolved.</p> <p>11- It was resolved to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Ernst & Young Turkey) as auditor for audit of financial reports in 2014 fiscal period of our Company and conducting other activities under the scope of related regulations in these codes.</p> <p>12- It was resolved that the permission for performance of transactions written in Articles 395 and 396 of Turkish Commercial Code be granted to Chairman and Members of Board of Directors.</p>
Do Resolutions Made Include Amendment of Articles of Association Regarding Commercial Title?	No
Do Resolutions Made Include Amendment of Articles of Association Regarding Scope of Activity?	No
Do Resolutions Made Include Amendment of Articles of Association Regarding Registered Office?	No

■ Information about processes among agenda articles

Subject of Profit Share Distribution was Discussed?	Yes

Payment Term of Cash Profit Share	In Cash

Share Group Information	Cash Profit Share to be Paid to Share with 1 TL Nominal Value-Gross (TL)	Cash Profit Share to be Paid to Share with 1 TL Nominal Value-Net (TL)
AKCNS(Old),TRAAKNS91F3	0,7542900	0,6411210

Payment Date of Cash Profit Share
28.03.2014

Will Profit Share in the Form of Profit be distributed?	No

■ ADDITIONAL DISCLOSURES:

RESULT OF GENERAL ASSEMBLY MEETING

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.