

PROPOSAL of PROFIT DISTRIBUTION

Our Board of Directors has decided not to distribute the Distributable Net Profit of TL 273,747,711.27 which was calculated by subtracting taxes, minority interests and primary reserves from the Company's 2009 profit, according to the consolidated and independently audited financial statements for the accounting period of 01.01.2009-31.12.2009 prepared in accordance with the International Accounting Standards and International Financial Reporting Standards (IFRS) pursuant to Communiqué of Capital Markets Board (CMB), Serial XI, No: 29, and presentation standards of which are determined based on CMB decisions.

Therefore, in line with the CMB's regulations on profit distribution, shareholders will be notified that there will be no profit distribution for 01.01.2009-31.12.2009 period and this resolution will be presented for the approval of General Assembly,