

## **PROFIT DISTRIBUTION FOR 2009**

The Board of Directors of the Company convened on April 7, 2010 and decided;

- That according to consolidated financial statements of the 2009 accounting period prepared pursuant to CMB Communiqué Series XI, No. 29 and in accordance with International Financial Reporting Standards, presented in line with the principles set forth in the CMB's Decision No. 11/467 dated April 17, 2008 and audited independently, when tax expenses for the period, deferred tax revenue and minority interest were considered together, there was a resultant TL 35.079.806 consolidated net loss for the period. Therefore, the shareholders were advised that there can be no dividend distribution for the accounting period of 2008 under CMB's relevant regulations of profit distribution and to submit the issue for approval of the General Meeting of Shareholders;

- To confirm accrual of a TL 62.009.423 profit for the period according to financial records kept in accordance with Turkish Commercial Code and Tax Procedure Law and to advise the General Assembly that following the deduction of the payable corporate tax, the net profit for the period is TL 53.830.610 and after the deduction of the First Legal Reserve in accordance with the Article 466/1 of TCC, the remaining balance of TL 51.139.080 be transferred to the extraordinary reserves.