

COMPANY'S DIVIDEND AND INFORMATION POLICY

Dividend Policy and Dividend Payment Time : **(Adoption Report on The Corporate Governance - Article.6)**

Profit distribution applications and policy of our Company are made within knowledge of the shareholders pursuant to the regulations of the Capital Market Board as well as the relevant provision of the Articles of Association. There is no privilege regarding profit participation and dividend distribution. Article 29 of the Articles of Association about "Profit Distribution" is applied. The distributable profit is calculated by taking into account the long term policies and strategies of our Company as well as investment and financial plans and the profitability status and in accordance with the CMB notifications; and the General Assembly is authorized to decide whether the distributable profit will be distributed wholly or partially in cash or free of charge at a certain rate (or not making cash profit distribution due to legal requirements) without being lower than the distribution rate stated in the relevant notification and regulations of CMB.

The date of distribution is determined by the General Assembly in accordance with the regulations of the Capital Market Board. Based on the requirements of the Capital Market Board regarding profit distribution, the specified legal periods are observed upon General Assembly's approval. Dividends are distributed equally to all the existing shares as of the financial period in accordance with the policies and applications related to the distribution of profit. This matter is set forth in the relevant provision of the Articles of Association, and also, the amendment that allows advance distribution of dividends to Shareholders upon resolution of the Board of Directors in the form as stated in the amended article 29 in 2005 and upon authorization of the General Assembly **has been accepted**. Since this matter introduces a General Assembly provision, the arrangements on the distribution of profit is made available to the information of shareholders.

Company's Policy to give Information : **(Adoption Report on The Corporate Governance - Article.8)**

The Company aims to give correct, complete, understandable, analyzable and cost effective easily accessible information to the concerned persons and investors in due time as per the policy to give information and transparency. Any request for information shall be considered unless the information requested is trade secret. However, the company has briefing activities conducted in accordance with policies of our affiliated domestic and foreign shareholders as well as strategic policies on which the said information, documentation and records are based. Furthermore, all arrangements from media relationships to public meetings and informing the customers are handled by the concerning Units. In addition to the information studies carried out pursuant to capital market regulations, the public information by means of the media and analyst meetings are held under determined rules. In addition to those specified by the regulations, the information that are disclosed to public or the frequency of the meetings are determined through the said information policy and annual strategic communication plans of the Company.

In the forthcoming term, the company information policy established in line with the said information procedure will be duly revised and disclosed again. Mr. Nezhil Olcay, one of the Group Directors, is authorized for the establishment and execution of such policies.