

TOFAS A.S. 2008 Profit Distribution Table (TL)			
1. Paid Up/Issued Capital		500.000.000,00	
2. Total Legal Reserves (According to Legal Records)		30.208.392,37	
Information on privileges related to the distribution of profit pursuant to the Articles of			
		According to CMB	According to Legal Records (LR)
3.	Term Profit	219.819.000,00	44.207.696,32
4.	Taxes to be Paid (-)	44.065.000,00	
5.	Net Term Profit (=)	175.754.000,00	44.207.696,32
6.	Losses Pertaining to Previous Years (-)		
7.	First Group of Legal Reserves (-)	2.210.384,82	2.210.384,82
8.	NET DISTRIBUTABLE TERM PROFIT (=)	173.543.615,18	41.997.311,50
9.	Donations within the year (+)	2.308.769,63	0,00
10.	Net distributable term profit with donations for calculation of first dividend	175.852.384,81	41.997.311,50
11.	First Dividend to Shareholders		
		35.170.476,96	25.000.000,00
	-Cash	35.170.476,96	25.000.000,00
	-Free of Charge		
	- Total	35.170.476,96	25.000.000,00
12.	Dividends Distributed to Preferred Shareholders		
13.	Dividends to members of the board of directors, employees, etc		
14.	Dividends Distributed to Redeemed Shareholders		
15.	Second Dividend to Shareholders	829.523,04	11.000.000,00
16.	Second Group of Legal Reserves	1.100.000,00	1.100.000,00
17.	Status Reserves		
18.	Special Reserves		
19.	EXTRAORDINARY RESERVES	136.443.615,18	4.897.311,50
20.	Other Resources Planned for Distribution - Previous Year's Profit - Extraordinary Reserves - Other Reserves Distributable Pursuant to the Law and the Articles of Association		

INFORMATION ON THE RATE OF DISTRIBUTED PROFIT SHARE (on the basis of preferred-deferred shares)				
INFORMATION ON DIVIDEND PER SHARE				
	GROUP	TOTAL AMOUNT OF DIVIDENDS (TL)	AMOUNT OF DIVIDENDS CORRESPONDING TO SHARES WITH A NOMINAL VALUE OF YTL 1	
			AMOUNT (TL)	RATE (%)
GROSS	A			
	B	13.544.194,66	0,0720	7,20
	B	22.455.805,34	0,0720	7,20
	<b>TOTAL</b>	<b>36.000.000,00</b>		
NET	A			
	B	13.544.194,66	0,0720	7,20
	B	19.087.434,54	0,0612	6,12
	<b>TOTAL</b>	<b>32.631.629,20</b>		
<b>RATIO OF THE DISTRIBUTED PROFIT SHARE TO NET DISTRIBUTABLE TERM PROFIT WITH DONATIONS</b>				
AMOUNT OF PROFIT SHARE DISTRIBUTED TO SHAREHOLDERS (TL)	RATIO OF THE DISTRIBUTED PROFIT SHARE OF SHAREHOLDERS TO NET DISTRIBUTABLE TERM PROFIT WITH DONATIONS			
36.000.000,00	20,47			

(\* ) A indicates there is a privilege in distribution of profit share and B indicates there is no privilege in distribution of profit share. There is no privilege in dist