

**MEETING MINUTES OF THE SHAREHOLDERS' ORDINARY
GENERAL ASSEMBLY OF ARÇELİK A.Ş. HELD ON MARCH 28, 2013**

The general meeting of the shareholders of Arçelik A.Ş. for the fiscal year 2012 was held on March 28, 2013 on Thursday at 11:00 a.m., at Divan İstanbul Elmadağ, Asker Ocağı Caddesi No:1 34367 Şişli, İstanbul, under the supervision of Ms. Fatma Yazıcı, the Commissar duly appointed by İstanbul Provincial Directorate of Commerce of the Ministry of Customs and Trade pursuant to the letter no. 9500, dated 27.03.2013.

The meeting was called duly and in a timely fashion as prescribed in the Law and the Articles of Association in such a way as to include the agenda of the meeting, by a 21-day-prior meeting notice published on the Trade Registry Gazette of Turkey no. 8272, dated 06.03.2013 and on Hürriyet newspaper's copies circulating in Turkey, dated 06.03.2013, and by serving the same notice to the shareholders listed in the stock register via registered letter and by publication of the same at Company's website www.arcelikas.com.tr.

Upon examining the list of attendees, it was fixed that from a total of 67,572,820,500 shares, each having a nominal value of 1 Kurus, which corresponds to the total capital of TL 675,728,205,00 of the Company, 31,787 shares corresponding to capital of TL 317.87 were present in person, and 59,534,172,531 shares corresponding to capital of TL 595,341,725.31 were represented by proxy, being a total of 59,534,204,318 shares corresponding to the capital of TL 595,342,043.18 and that the present attendees constituted the quorum as prescribed in the Law and the Articles of Association. It was declared by Mr. Levent Çakıroğlu, our Company's member of the Board of Directors, that nominal value of TL 84,948,514.40 which is included in the total shares, was represented by the Share Depositor Representatives pursuant to Article 431 of the Turkish Commercial Code and Article 24 of the Regulation on General Meetings of Joint Stock Companies as published in the Official Gazette no. 28481, dated November 28, 2012.

Pursuant to sub-paragraph Five and Six of the Article 1527 of the Turkish Commercial Code, it was established that the Company made the electronic general meeting arrangements in accordance with the legal provisions. Mr. Levent Çakıroğlu, member of the Board of Directors, appointed Mr. Faik Bülent Alagöz, who holds an "Electronic General Meeting System Certificate issued by the Central Registry Agency", to use the electronic general meeting system, and then the meeting was declared open concurrently in physical and electronic environment, and the agenda topics were placed before the meeting for discussion.

Mr. Levent Çakıroğlu, Member of the Board of Directors, made an explanation about the manner of voting. As prescribed both in the Law and the Articles of Association, save for the regulation as to the electronic vote count, it was explained that shareholders who are physically present at the meeting hall are required to use open vote by show of hands, and that the shareholders who will cast nay votes will be required to state their nay votes verbally.

In consequence of the discussions and negotiations on the agenda topics, the following resolutions were passed.

1- As per the 1st item of the agenda, the meeting proceeded with the election of the Chairman responsible for the management of the Ordinary General Meeting. Mr. Fatih Kemal Ebiçliođlu, representative of the shareholder Temel Ticaret ve Yatırım A.Ş. explained his proposal for the Meeting Chair. It was agreed by majority of votes that Mr. Levent Çakırođlu be elected as the Chairman of the General Meeting, and Mr. Dođan Korkmaz and Ms. Füsün Coşkuner be elected as Vote Collectors, and Mr. Fatih Kemal Ebiçliođlu be elected as the Minutes Clerk by affirmative votes representing TL 595,264,643.18 against nay votes representing TL 77,400.00.

2- Pursuant to the 2nd item of the agenda, the Chairman informed that the Annual Report of the Company for the fiscal year 2012 was disclosed to the public 21 days in advance of the General Meeting (on Public Disclosure Platform, Electronic General Meeting System of Central Registry Agency Inc., at www.arcelikas.com.tr and printed Annual Report booklets of 2012). The Directors' Report as drafted by the Board of Directors of the Company for the activities in 2012 was read by the Minutes Clerk. The Annual Report 2012 was placed before the meeting for discussion. In consequence of the discussions, the Annual Report for the fiscal year 2012 was accepted by majority of votes with affirmative votes representing TL 595,238,643.18 against nay votes representing TL 103,400.00.

3- Pursuant to the 3rd item of the agenda, the Chairman requested that the Auditor's Report drafted with respect to the fiscal period 2012 and the summary of the report of Güney Bađımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A member of Ernst & Young Global Limited) be read. The Auditor Report was read by Auditor İnanç Kiraz and the summary of the report of the Independent Audit Firm was read by Independent Auditor Ertan Ayhan. No voting was made since this item was intended for information purposes. However, the fund representative Ms. Bengi Dinçel noted that shares which represent a total of TL 103,400.- casted nay votes and requested that this be recorded in the meeting minutes.

4- Pursuant to 4th item of the agenda, the Chairman informed that the consolidated Financial Statements for the fiscal year 2012, which is subjected to Independent Auditing, and prepared as per the Communiqué Serial XI, no. 29 of the Capital Markets Board on the Principles of Financial Reporting in the Capital Market, was disclosed to the public 21 days in advance of the General Meeting (on Public Disclosure Platform, Electronic General Meeting System of the Central Registry Agency Inc., at www.arcelikas.com.tr and in printed Annual Report booklets of 2012). The Minutes Clerk Mr. Fatih Kemal Ebiçliođlu read the summary of the balance sheet and income statement. Following the discussions, the consolidated Financial Statements for the fiscal year 2012 was accepted by majority of votes with affirmative votes representing TL 595,264,643.18 against nay votes representing TL 77,400.00.

5- Then the meeting proceeded to the discussion of the 5th item, which relates to the approval of the changes to the Board of Directors during the year pursuant to Article 363 of the Turkish Commercial Code. The Chairman asked the Minutes Clerk Mr. Fatih Kemal Ebiçliođlu to provide information about the changes. For the positions which went vacant upon the resignation of Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Osman Turgay Durak and Mr. Levent Çakırođlu 06.09.2012, who were elected as the members of the Board of Directors representing Koç Holding A.Ş. during the General Meeting held on March 29,2012, and the position went vacant upon the resignation of Mr. Robert Sonman on 10.09.2012, who was elected as the member of the Board of Directors representing Burla Ticaret ve Yatırım A.Ş., pursuant to Article

25 entitled "Board of Directors" of the Law no. 6103 on the Effect and Manner of Application of the Turkish Commercial Code, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Osman Turgay Durak, Mr. Levent Çakıroğlu was appointed for the said vacant positions pursuant to the Resolution of the Board of Directors, dated 06.09.2012 and Mr. Robert Sonman was appointed pursuant to the Resolution of the Board of Directors, dated 10.09.2012. The appointment of the said persons as the Members of the Board of Directors and their holding office for the remaining term of office of the Board of Directors was accepted by the majority of votes with affirmative votes representing TL 591,064,279.18 against nay votes representing TL 4,227,764.00.

6- The Chairman placed before the General Meeting the acquittal of each member of the Board of Directors for the account and activities of the fiscal year 2012. The members of the Board of Directors, each not casting vote for their releases, were acquitted individually by majority of votes with affirmative votes representing TL 595,230,143.18 and nay votes representing TL 111,900.-.

7- The Chairman placed before the General Meeting the acquittal of each Auditor for the account and activities of the fiscal year 2012. The Auditors were acquitted individually by majority of votes with affirmative votes representing TL 595,230,143.18 against nay votes representing TL 111,900.-.

8- Our profit distribution policy for 2012 and the following years has been defined as follows: "To the extent allowed by the applicable legislation and our investment needs, long-term average of the dividend amounts to be placed before the General Meeting by the Board of Directors should be not less than 50% of the annual distributable profit of our Company." The shareholders were informed that detailed information about profit distribution policy of the company could be found at the Report of Compliance with the Principles of Corporate Governance contained within the Company's Annual Report and at www.arcelikas.com.tr. The shareholders were informed that the item was included in the agenda for information purposes. . No voting was made since this item was intended for information purposes. However, the fund representative Ms. Bengi Dinçel noted that shares which represent a total of TL 3,236,205.- casted nay votes and requested that this be recorded in the meeting minutes.

9- The meeting proceeded with the discussion of the following proposal of the Board of Directors respecting the distribution of the profit from the fiscal year 2012 as the proposal for 2012 profit distribution was disclosed to the Public 21 days in advance of the General Meeting (on Public Disclosure Platform, Electronic General Meeting System of the Central Registry Agency Inc., at www.arcelikas.com.tr and in printed Annual Report booklets of 2012).

Our financial statements for the fiscal period 01.01.2012-31.12.2012, which was prepared in compliance with the Communiqué of the Capital Markets Board, Serial: XI, Number 29, and the International Financial Reporting Standards, and audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited), provide consolidated net profit of 551,687,902.04 TL, of which TL 524,764,141.34 represent the net profit for the period falling within the share of the parent company. Our profit distribution proposal prepared in consideration of our long term strategy of the group, the capital requirements of our company, our participations and subsidiaries, investment and finance policies, profitability and cash position is provided below.

In accordance with the Capital Market Law and Capital Market regulations, it was established that a distributable profit of TL 524,764,141.34 has been obtained, the sum of TL

531,706,008.76, which includes the addition of TL 6,941,867.42 consisting of the donations made to the tax-exempt foundations and associations, was the first dividend base and in official records it was seen that there was a total distributable equity of TL 581,197,616.11, including TL 180,871,415.13 as net term profit after tax.

As explained in the attached profit distribution table, from the consolidated profit calculated in compliance with the Capital Markets Legislation;

A Gross Dividend of TL 355,000,000.00 be distributed to the shareholders,
TL 32,121,358.98 10 % be allocated as 2nd Group Reserves and

on the basis of our legal records;

Funding the distributable cash dividend of TL 355,000,000.00 through;

TL 124,426,338.06	current year profits
TL 43,073,712.99	current year's exceptional profits
TL 187,499,948.95	reserve for contingencies

Funding 2nd Group legal reserve amounting to TL 32,121,358.98:

TL 13,371,364.08	current year profits,
TL 18,749,994.90	reserve for contingencies

- To pay gross = net cash dividend of TL 0.52536 at a rate of 52.5% to full taxpayer institution shareholders and to limited taxpayer shareholders who earn dividend through the agency of a workplace or permanent representative in Turkey, for each share with a nominal value of TL 1.00;
- To pay gross cash dividend of TL 0.52536 and net cash dividend of TL 0.45612 at the rate of 45.6% to our other shareholders, for each share with a nominal value of TL 1.00;

and that, the start date of dividend distribution be fixed as April 01, 2013, Monday have been agreed by majority of votes by TL 595,238,643.18 against nay votes corresponding to TL103,400.-.

10 - Having regard to the permit no. 29833736-110.03.02-782/2793, dated March 20, 2013 of the Republic of Turkey Prime Ministry Capital Markets Board and the permit no. 2079, dated March 21,2013 of the Republic of Turkey Ministry of Customs and Trade, General Directorate of Domestic Trade, it was agreed by majority of votes, affirmative votes representing TL 590,540,914,18, and nay votes representing TL 4,801,129, that the following Articles of the Articles of Association of the Company be amended: Article 2 entitled Title of the Company, Part 1 Principal Provisions: Article 3 entitled Purpose and Subject, Article 4 entitled Disposition for Real Properties and Other Real Rights, Article 5 entitled Head Office and Branches, Article 6 entitled Period, Part 2. Capital, Share Certificates and Bonds; Article 7 entitled Registered Capital, Article 8 entitled Increasing and Decreasing of Capital, Article 9 Increasing Issued Capital, Article 10 entitled Issue of Bonds, Financing Bonds, Profit Sharing Documents and Usufract Certificate, Part 3. Board of Directors; Article 11 entitled Formation, Article 12 entitled Period and Election, Article 13 entitled Meetings, Article 14 entitled Management and Representation, Article 15 entitled Other Provisions Related to Board of Directors, Article 16 entitled Remuneration, Part 4. Auditors; Article 17 entitled Election, Article 18 entitled Duties

and Powers, Article 19 entitled Responsibility of Auditors, Article 20 entitled Attending Meetings, Article 21 entitled Remuneration, and that the following articles be cancelled: Part 5. General Assembly; Article 22 entitled Establishment, Article 23 entitled Types of Meeting, Article 24 entitled Place of Meeting, Article 25 entitled Announcement and Notification, Article 26 entitled Quorum, Article 27 entitled Number of Votes, Article 28 entitled Representation by Proxy, Article 29 entitled Attendance Documents, Article 30 entitled List of Those Present, Article 31 entitled Transfer of Shares Before General Assembly Meeting, Article 32 entitled Presiding Board, Article 33 entitled Minutes of Meeting, Article 34 entitled Duties of General Assembly, Article 35 entitled Voting Method, Article 36 entitled Delivery of Minutes of Meeting to Ministry and Capital Markets Board and Its Announcement, Article 37 entitled Amendment of Articles of Association, Part 6. Accounts, Balance Sheet and Profit / Loss Statement; Article 38 entitled Accounting Year, Article 39 entitled Distribution of Profit, Part 7. Termination and Liquidation of Company; Article 40 entitled Reasons for Termination and Liquidation, Article 41 entitled Receivers, Part 8. Miscellaneous Provisions; Article 42 Authorized Court, Article 43 entitled Announcements, Article 44 Printing the Articles of Association; Article 45 entitled Compliance with Corporate Governance Principles and Provisional Clause.

11- The 11th item of the agenda regarding the election of the members of the Board of Directors was opened for discussion. Mr. Fatih Kemal Ebiçlioğlu, representative of the shareholder Temel Ticaret ve Yatırım A.Ş. explained his proposal for the members of the Board of Directors. Information was provided about the excuses of the members of the Board of Directors who were not present at the meeting in person. The Commissioner of the Ministry saw the declarations of nomination as member of the Board of Directors of Mr. Mustafa Rahmi Koç, as issued by 4th Notary of Kadıköy with the journal entry no. 04159, dated 22.01.2013, and of Mr. Mustafa Vehbi Koç, as issued by the 4th Notary of Kadıköy with the journal entry no. 04161, dated 22.01.2013, of Mrs. Semahat Sevim Arsel, as issued by the 4th Notary of Kadıköy with the journal entry no. 04162, dated 22.01.2013, of Mr. Mehmet Ömer Koç, as issued by the 4th Notary of Kadıköy with the journal entry no. 04152, dated 22.01.2013, of Mr. Yıldırım Ali Koç, as issued by the 4th Notary of Kadıköy with the journal entry no. 04164, dated 22.01.2013, of Mr. Osman Turgay Durak, as issued by the 4th Notary of Kadıköy with the journal entry no. 04158, dated 22.01.2013, of Mr. Robert Sonman, as issued by the 6th Notary of Beyoğlu with the journal entry no. 03548, dated 19.03.2013, of Mr. Kadri Kaynak Küçükpınar, as issued with the journal entry no. 11590, dated 21.03.2013 of Beyoğlu 43rd Notary Public who were not present at the meeting in person. As a result of the election held, the number of members of the Board of Directors is fixed to be a total of 12 members, 4 being independent members, and it was agreed by majority of votes with affirmative votes representing TL 590,619,179.18 against nay votes representing TL 4,722,864.- that Mr. Mustafa Rahmi Koç with Republic of Turkey ID Number 12001049568, Mrs. Semahat Sevim Arsel with Republic of Turkey ID Number 29902866798, Mr. Mustafa Vehbi Koç with Republic of Turkey ID Number 11995049738, Mr. Mehmet Ömer Koç with Republic of Turkey ID Number 11992049892, Mr. Yıldırım Ali Koç with Republic of Turkey ID Number 11989049966, Mr. Osman Turgay Durak with Republic of Turkey ID Number 13348799734, Mr. Robert Sonman with Republic of Turkey ID Number 31729812520 be elected and appointed as the members of the Board of Directors and Mr. Kadri Kaynak Küçükpınar with Republic of Turkey ID Number 11740917640 be elected and appointed as the independent member of the Board of Directors, and those declaring their nomination in person, Mr. Levent Çakıroğlu with Republic of Turkey ID number 27226347542, be elected as the member of the Board of Directors and Mr. Kutsan Çelebican with Republic of Turkey ID Number 18194308666, Mr. Tunç Uluğ with Republic of Turkey ID Number 52459166288, Mr. Mehmet Barmanbek with Republic of Turkey ID Number 30943873300 be elected and appointed as the

Independent Members of the Board of Directors to work until the Ordinary General Meeting, during which the accounts of the fiscal year 2013 are to be discussed.

It was noted that the resumes of the members of the Board of Directors were disclosed to the public 21 days in advance of the General Meeting (on Public Disclosure Platform, Electronic General Meeting System of Central Registry Agency Inc. at www.arcelikas.com.tr and in printed Annual Report booklets of 2012) and that Mr. Kadri Kaynak Küçükpınar was elected to substitute Mr. Davut Ökütü, who is elected as the Independent Member of the Board of Directors in 2012, and other members of the Board of Directors are to remain.

12- In the framework of the Communiqué Serial: IV, No: 56 of the Capital Markets Board, which entered into force upon publication on December 30, 2011, the "Remuneration Policy" for the Members of the Board of Directors and Top Management was established pursuant to resolution no. 751, dated 05.03.2012 of the Board of Directors, pursuant to Compliance with Corporate Governance Principles. It was agreed by majority of votes with affirmative votes representing TL 595,230,143.18 against nay votes representing TL 111,900.- that the policy is accepted as it is disclosed to the public 21 days in advance of the General Meeting (on Public Disclosure Platform, Electronic General Meeting System of Central Registry Agency Inc., at www.arcelikas.com.tr and in printed Annual Report booklets of 2012), and that a total benefit of TL 34,300,000 have been provided by the Company to the members of the Board of Directors and top management during 2012.

13- Mr. Fatih Kemal Ebiçlioğlu, representative of the shareholder Temel Ticaret ve Yatırım A.Ş. explained his proposal in respect of the establishment of remuneration of the members of the Board of Directors. It was agreed by majority of votes with affirmative votes representing TL 595,105,464.18 against nay votes of TL 236,579 that gross remuneration of TL 11,000.- be paid to the Members of the Board of Directors on a monthly basis starting from the month following this General Meeting.

14- In the framework of the Turkish Commercial Code and the Capital Markets Law, it was agreed by majority of votes with affirmative votes representing TL 592,502,275.18 against nay votes representing TL 2,839,768.- that Güneş Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited), as elected by the Board of Directors with reference to the proposal of the Committee Responsible for the Audit, be elected as the Independent Audit Firm to audit the Financial Statements of the fiscal year 2013 and to conduct other activities as part of other regulations introduced under the said laws.

15- The meeting continued with the discussion of General Meeting Internal Regulation, which is prepared by the Board of Directors and includes rules regarding the operating principles and procedures of the General Meeting as disclosed to the public (on Public Disclosure Platform, Electronic General Meeting System of the Central Registry Agency Inc., at www.arcelikas.com.tr). As a result of the discussions, it was agreed by majority of votes with affirmative votes representing TL 595,238,643.18 against nay votes of TL 103,400.- that 1st and 2nd paragraphs of Article 7 be amended and the General Meeting Internal Regulation be adopted in the form enclosed hereto by and with the proposal of Mr. Fatih Kemal Ebiçlioğlu, the representative of Temel Ticaret ve Yatırım A.Ş., being a shareholder of the company.

16- The shareholders are informed about the Disclosure Policy as approved pursuant to the resolution of the Board of Directors, dated 27.02.2009 and disclosed to the public (on Public Disclosure Platform, Electronic General Meeting System of Central Registry Agency Inc., at www.arcelikas.com.tr and in printed Annual Report booklets of 2012). The shareholders were

informed that item was included in the agenda for information purposes, and no voting would be made therefor. No voting was made since this item was intended for information purposes. However, the fund representative Ms. Bengi Dinçel noted that shares which represent a total of TL 3,236,205.- casted nay votes and requested that this be recorded in the meeting minutes.

17- The General Meeting was informed that the company made donations and grant of TL 6,941,867.42 to associations and foundations in 2012. Furthermore, the proposal by Mr. Fatih Kemal Ebiçlioğlu, the representative of Temel Ticaret ve Yatırım A.Ş., being the shareholder of the company, that the upper limit of the grants during the year be TL 12,000,000 was put to vote and passed by majority of votes with affirmative votes representing some TL 536,534,588.18 against nay votes of 58,807,455.-.

18- It was agreed by majority of votes with affirmative votes representing some TL 595,230,143.18 against nay votes of TL 111,900.- that the shareholders who have the management control, shareholding Board Members, top managers, and spouses and relatives thereof by blood and marriage in third degree be permitted to conduct business and transactions in a manner that may arise conflict of interest with the Company or its affiliates, to compete and to enter into transaction with the Company in his/her behalf or on behalf of others, to perform the business activities, which fall under the objects of the company, on his/her behalf or on behalf of others and to enter into partnerships with companies having the same kind of objects in capacity of unlimited partner and to perform other activities and transactions, pursuant to Article 395 and 396 of the Turkish Commercial Code and to the regulations introduced by the Capital Markets Board. The General Meeting was informed that no transaction or business was performed in this scope during 2012.

19- Pursuant to the agenda item, the shareholders voiced their wishes and suggestions. There being no further business to discuss and transact, the Chairman closed the meeting.

The minutes was drawn up and signed at the meeting place following the meeting.
(28.03.2013)

COMMISSIONER OF THE MINISTRY
FATMA YAZICI

CHAIRMAN OF THE MEETING
LEVENT ÇAKIROĞLU

VOTE COLLECTOR
DOĞAN KORKMAZ

VOTE COLLECTOR
FÜSUN COŞKUNER

MINUTES CLERK
FATİH KEMAL EBİÇLİOĞLU

Profit Distribution Chart of ARÇELİK A.Ş for the Year 2012

1	Paid/Issued Capital				675.728.205,00
2	Total Legal Reserves (as per legal records)				216.688.450,94
	If there are any privileges for profit distribution as per the Articles of Corporation, information related to such privilege				
		As per Capital Markets Board	As per legal records (YK)		EXPLANATIONS
3	Term Profit	629.372.299,61	209.606.786,54		
4	Tax Payable (-)	77.684.397,58	28.735.371,41		
5	Net Term Profit (=)	524.764.141,34	180.871.415,13		(3 - 4)
6	Losses of the Previous Year (-)		0,00		
7	First Legal Reserves (-)	0,00	0,00		(5YK - 6YK)*5%
8	NET DISTRIBUTABLE TERM PROFIT (=)	524.764.141,34	180.871.415,13		SPK (Free Markets Board) = (5 - 6 - 7) LEGAL = (5 - 6 - 7)
9	Donations, Made During the Year (+)	6.941.867,42			
10	Net Distributable term profit, with donations added, over which the first dividend will be calculated	531.706.008,76			Donations within the account period are added to the net distributable profit for the period only in the calculation of the first dividend. In the remaining calculations for the profit distribution, the net distributable term profit, excluding donations is used. (8 + 9)
11	First Dividend to the Shareholders	106.341.201,75			
	Cash	106.341.201,75			
	Free of charge				
	Total	106.341.201,75			
12	Dividend, Distributed to the Owners of the Privileged Shares	0,00			
13	Dividend to Board members, employees, etc.	0,00			
14	Dividend to the holders of redeemed shares	0,00			
15	Second Dividend to the Shareholders	248.658.798,25			
16	Second Legal Reserves	32.121.358,98			$[(11+12 + 13 +14 +15 + 20)- (1* \%5)]*\%10$
17	Statutory Reserves				
18	Special Reserves				
19	EXTRAORDINARY RESERVES	137.642.782,37			
20	Other Resources, which are Planned to be Distributed	0,00	0,00		5 - (6 + 7 + 11 + 12 + 13 + 14 + 15 + 16 + 17 + 18)
	Profit of the Previous Year	0,00	187.499.948,95		
	Extraordinary reserves	0,00	0,00		
	Other reserves, distributable in accordance with the Law and Articles of Association	0,00	187.499.948,95		
		0,00	0,00		

DIVIDEND INFORMATION PER SHARE				
	GROUP	TOTAL AMOUNT OF DIVIDEND (TL)	DIVIDEND FALLING FOR A SHARE HAVING NOMINAL VALUE OF 1 TL	
			AMOUNT (TL)	RATIO (%)
GROSS	A B TOTAL	355.000.000,00	0,52536	52,54
NET	A B TOTAL	336.691.703,91	0,45612	45,61
THE RATIO OF THE DISTRIBUTED PROFIT SHARE TO THE NET DISTRIBUTABLE TERM PROFIT WITH DONATIONS ADDED				
AMOUNT OF PROFIT SHARE DISTRIBUTED TO PARTNERS (TL)		355.000.000,00	66,8	
THE RATIO OF THE PROFIT SHARE DISTRIBUTED TO THE SHAREHOLDERS, TO THE NET DISTRIBUTABLE TERM PROFIT INCLUDING DONATIONS (%)				

(*) There is no privileged share group in the profit.

(**) Of the dividend 43,073,712.99 TL from the exceptional gains of current year, 124,426,338.06 TL from the gains of current year, the balance 187,499,948.95 TL shall be distributed from the extraordinary reserves; withholding will be applicable for the sections falling for the unexceptional gains of fully accountable real