

Annex to Dividend Distribution Announcement for the Year 2008

14.04.2009

According to the profit distribution proposal by Board of Directors to General Assembly for approval;

Total dividend of TL 235.000.000,00 will be distributed to our shareholders as TL 135.000.000,00 cash and TL 100.000.000,00 bonus shares.

In accordance with the Tax Law, according to the shareholders status there will be a 15% withholding of income tax will be taken in advance from the gross cash dividend of TL 135.000.000,00. Since 100 shares = 1 lot, a share representing TL 1 will receive gross cash dividend of kuruş 7,5 (7.5%), net dividend of kuruş 6,375 (6.375%).