

### **General Assembly Resolutions May 13<sup>th</sup> 2009 13.05.2009**

The General Assembly was held on May 13<sup>th</sup> 2009 Wednesday at 14:00 at Our Company's head office address İstanbul, 4.Levent, Sabancı Center. At our General Assembly Meeting it has been resolved to;

- Pay, after the first series of legal reserve fund of TL 24.923.921,16 reserved, the cash dividend from consolidated profit for the year of 2008, TL 135.000.000.000,- and bonus share of TL 100.000.000,- which will be added to the paid-in capital, TL 7.224.509,01 to Hacı Ömer Sabancı Foundation and TL 390.000,- to the members of the Board of Directors,
- Start the cash dividend payment on May 14th 2009,
- Assign İsmail Aydın Günter and Mehmet Tevfik Nane as company auditors.