

### **Resolution Regarding Dividend Distribution (02.04.2010)**

At our Board of Directors meeting held on April 2<sup>nd</sup> 2010 it has been resolved to present the following resolutions to the approval of General Assembly;

1. To reserve the profit of 20.646.890,52 TL as legal reserves from the profit for the period of 01.01.2009 - 31.12.2009 of 1.258.481.303,- TL and reserve the remaining of the profit as extraordinary reserve fund,
2. To distribute the gross dividend of 204.040.393,10 TL from retained earnings to the shareholders who represent 2.040.403.931,- TL of the capital,
3. To start the dividend distribution as of May 13th 2010.

And it also has been resolved to prepare the Annual Report for shareholders' review according to these resolutions.