

25/04/2007- Announcement of Dividend Distribution for the Year Ended 2006

2006 audited Consolidated Financial Statements which have been prepared in accordance with the International Financial Reporting Standards, the Board of Director of our company, at the meeting held on the date of 25.04.2007, has decided to distribute

180.000.000,00 YTL to the shareholders having the 1.800.000.000 YTL of the capital,

8.888.208,60 YTL to H.Ö.Sabancı Foundation

510.000,00 YTL to the members of Board of Directors, as gross cash profit share as of 21.05.2007 from the net consolidated profit gained in the period between the dates of 1.1.2006 – 31.12.2006

to make a proposal to the General Assembly to set aside the remainder as extraordinary reserve fund following the setting aside the legal reserve fund,

and to submit the selection of Başaran Nas Serbest Muhasebeci Mali Müsavirlik A.S. a member of Pricewaterhouse Coopers as the independent auditing firm to the approval of General Assembly.

%15 income tax withholding for the profit share distribution shall be applicable depending on the obligation situation of partners.

Accordingly, 10 Ykr brüt, 8,5 Ykr net profit share shall be distributed to one share in consideration of 1 share = 1 lot = 1 YTL.