

## **18/04/2008 Announcement of Dividend Distribution for the Year Ended 2007**

At our Board of Directors meeting held on April 18<sup>th</sup>, 2008 it has been resolved that;

- Our General Assembly regarding 2007 fiscal year agenda shall be held on May 21<sup>st</sup> 2008, at 4. Levent Sabancı Center Sadıka Ana Auditorium where company center is located in İstanbul,
- The net consolidated profit, which is based on the analysis of 2007 fiscal year's consolidated budget and profit/loss accounts prepared in accordance with International Financial Reporting Standards, for the fiscal year 1.1.2007 to 31.12.2007, will be proposed to be distributed as follows;

The shareholders which represents the total capital of 1,800,000,000 YTL	180,000,000.00 YTL
H.Ö.Sabancı Vakfı	10,031,473.24 YTL
The Board of Directors	390,000.00 YTL

It will also be proposed that the gross cash dividends shall be distributed as of May 22<sup>nd</sup>, 2008; and after finalization of the distribution, the remaining amount shall be kept as extraordinary reserves.

Attachment:

- 1- Agenda
- 2- Statement of Profit Distribution

### **HACI ÖMER SABANCI HOLDİNG A.Ş. MAY 21<sup>st</sup>, 2008 GENERAL ASSEMBLY MEETING AGENDA**

- 1) Opening of the General Assembly and forming Meeting Council;
- 2) Empowering the Meeting Council to sign the General Assembly Meeting official report;
- 3) Announcement and discussion of the reports of Board of Directors and auditors regarding 2007 financial results
- 4) Announcement of donations made in 2007;
- 5) Ratification of the 2007 Balance Sheet and Income Statement and proposal and approval of the profit distribution;
- 6) Release of the members of the Board of Directors and Auditors regarding 2007 activities;
- 7) Approval of the Independent External Audit Firm designated by the Board of Directors;
- 8) The Board of Directors to be empowered in connection with matters falling within the scope of articles 334 and 335 of the Turkish Commercial Code.