

HALK GYO A.Ş. PROFIT DISTRIBUTION FOR THE YEAR 2016 (TL)

1. Paid-In / Issued Capital		790,000,000.00	
2. General Legal Reserves (Based on the Legal Records)		12,677,121.55	
Information regarding privileges in profit distribution, if any, according to the Articles of Association		0.00	
		Based on Capital Markets Board	Based on Legal Records
3.	Profit for the Period	107,667,056.00	34,779,702.99
4.	Taxes (-)		
5.	Net Profit for the Period (=)	107,667,056.00	34,779,702.99
6.	Former Year Losses(-)		
7.	General Legal Reserve (-) (1)	1,765,130.90	1,765,130.90
8.	Net Distributable Profit For the Period (=)	105,901,925.10	33,014,572.09
9.	Donations Given within the year (+)	3,550,000.00	
10.	Net Distributable Current-Year Profit Including donation for distribution of first dividend (1)	109,974,840.05	
11.	First Shareholders Dividend	33,000,000.00	
	- Cash	3,000,000.00	
	- Bonus	30,000,000.00	
	- Total	33,000,000.00	
12.	Dividends For Preferred Shareholders		
13.	Dividends For Board of Directors, Personnel etc. (2)	522,914.95	
14.	Dividends For Owners of Usufruct Shares		
15.	Second Dividend For Shareholders		
16.	Second Legal Reserves	-	
17.	Statuary Reserves	-	
18.	Special Reserves	-	
19.	Extraordinary Reserves	72,901,925.10	14,572.09
20.	Other Sources Planned For Distribution	-	-
	- Retained Earnings		
	- Extraordinary Reserves	-	-
	- Other Reserves Distributable According to the Law and Articles of Association	-	-

INFORMATION REGARDING TOTAL DISTRIBUTED DIVIDEND RATIO

	Group	Total Dividend Amount		Total Dividend Amount / Net Distributable Dividend Amount (TL) Ratio (%)	Dividend Per Share Valued TL 1.00. Amount (TL)	
		Cash (TL)	Bonus (TL)		Ratio (%)	Amount (TL)
NET	A	48,534.24	485,342.45	0.50%	0.04	4.18
	B	2,951,465.76	29,514,657.55	30.66%	0.04	4.18
	Total	3,000,000.00	30,000,000.00	31.16%	0.04	4.18

1) Net Profit for the Period based on Capital Markets Board and Legal Records is respectively TL 107.667.056 and 34.779.702,99. Because of recognising as an expense by making provision of the dividend amounting 522.914,95 to be distributed to Board Members and personnel is added to General Legal Reserve basis and Net Distributable Current-Year Profit Including donation in Profit Distribution table.

2) Procedures and principles of the dividend to be distributed to personnel and the General Manager will be determined by Board of the Directors.