

APPENDIX

Akfen Holding's Profit Distribution for 2013 (TL)			
1. Paid-in Capital		291.000.000,00	
2. Total legal reserves (as per legal records)		19.190.294,96	
Information concerning the privileged shares in profit distribution, if any, as per the company Articles of Association			
		CMB Financials	TR GAAP Financials
3	Profit for the Period	-71.634.000,00	25.684.309,45
4	Taxes (-)	1.539.000,00	0,00
5	Net Profit (=)	-73.173.000,00	25.684.309,45
6	Prior years' losses (-)	0,00	0,00
7	First series of legal reserves (-)	1.284.215,47	1.284.215,47
8	NET DISTRUBUTABLE PROFIT FOR THE PERIOD	-74.457.215,47	24.400.093,98
	PROFIT FOR THE PERIOD (=)		
9	Donations made during the year (+)	1.983.444,00	
10	Net distributable profit including donations for the calculation of first dividend	-	
11	First Dividend to shareholders (*)	12.000.000,00	
	- Cash	12.000.000,00	
	- Bonus		
	- Total		
12	Dividends distributed to preferred shareholders		
	Dividend		
13	Other dividends distributed (*)		
	- Members of the Boards		
	- Employees		
	- Persons other than shareholders		
14	Dividends distributed to dividend-right certificates		
15	Second dividend to shareholders		
16	Second series of legal reserves (-)	-	
17	Status Reserves		
18	Special Reserves		
19	EXTRAORDINARY RESERVES	-	-
20	Other sources planned for distribution	12.000.000,00	12.000.000,00
	- Prior years' income		
	- Extraordinary Reserves		
	- Other distributable reserves as per the Regulations and Articles of Association		

According to CMB financials there is no distributable profit for the period, therefore the dividend distribution
* will be made from the previous years' profits, from the year 2007

DIVIDEND DISTRIBUTION RATIOS

	GROUP	TOTAL DIVIDEND DISTRIBUTION		TOTAL DIVIDEND DISTRIBUTION/NET DISTRIBUTABLE PROFIT	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF TL1	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET	A	10.200.000,00		-	0,035051546	3,505
	B					
	TOTAL	10.200.000,00			0,035051546	3,505