

About 2008 Profit Distribution

We hereby submit the following matters as per the Resolution 344 of the Board of Directors adopted on 15.05.2009 for the approval of Ordinary Shareholders' Meeting:

a) No profit should be distributed for the accounting year 2008 in accordance with the letter B.02.1.SPK.0.13-43-502, dated 12.01.2009, and No. B.02.1.SPK.0.13-334-3187, dated 06.03.2009 communicated by the Capital Markets Board to Istanbul Stock Exchange with regards to the distribution of profit providing that any income statements or legal records executed in accordance with the Capital Markets Board would denote period loss, by the companies listed in the Istanbul Stock Exchange.

b) The net profit for TL 1.585.509 as per the Consolidated Financial Statements for 2008 of the Company, which have been drawn up in accordance with the respective regulations and requirements of Capital Markets Board, should be allocated to the extraordinary reserve funds.