

TÜRKİYE HALK BANKASI A.Ş.
INFORMATION DOCUMENT FOR THE ANNUAL GENERAL MEETING
MARCH 31, 2016

Pursuant to the relevant provisions of the Turkish Commercial Code, the 2015 Ordinary General Assembly of our Bank, at which the agenda items set forth shall be discussed, shall be held on Thursday, March 31, 2016 at 14:00 at the Head Office located at Barbaros Mahallesi Şebboy Sokak No:4 Ataşehir/İstanbul Pursuant to Article 437 of the Turkish Commercial Code, the Financial Statements, the Dividend Distribution Statement, the Annual Report of the Board of Directors, the Report of the Board of Auditors, the Independent Audit Report, and other documents of our Bank relevant to the agenda 2015 shall be made available at the Head Office Building for the shareholders to examine Wednesday, March 9, 2016 at the latest. In addition, the aforementioned documents and their annexes shall be accessible via the Internet at <http://www.halkbank.com.tr/en/international-banking/61/general-assembly> and <http://www.halkbank.com.tr/en/international-banking/83/financial-reports>

Pursuant to the Turkish Commercial Code No 6102, the Capital Markets Law No 6362, and other relevant legislation adopted in accordance with these laws, shareholders may attend the General Assembly using the "Electronic General Assembly System" (EGAS), an electronic platform provided by the Central Registry Agency (CRA), or by presenting themselves in person at the location of the General Assembly.

Attending the General Assembly via EGAS

Shareholders who have dematerialized their shares in their own names may attend the General Assembly in person or by proxy provided that they obtain a qualified electronic certificate and that they complete the EGAS trainings. Shareholders can obtain further information about how they can attend the General Assembly via EGAS by visiting the website of the Central Registry Agency.

Shareholders who declare that they will attend the General Assembly via EGAS may not attend the General Assembly in person.

Attending the General Assembly in Person

- 1) Real person shareholders must present an identity card which bears their Turkish Identification Number.
- 2) If real person shareholders have designated a proxy via EGAS, the proxy must present an identity card which bears their Turkish Identification Number.
- 3) If real person shareholders have not designated a proxy via EGAS, the proxy must present an identity card which bears their Turkish Identification Number and a power of attorney given below which shows that they have been designated as a proxy.
- 4) Proxies designated by real person shareholders may attend the General Assembly by presenting an identity card that bears their Turkish Identification Number and a power of attorney given below which proves that they have been designated as a proxy.

Proxies who will attend the General Assembly must use the sample power of attorney given below. The powers of attorney must be notarized and, if they will not be notarized, the shareholder's notarized circular of signature must be attached to the power of attorney.

(Annex-1)

The power of attorney must bear the following information: name of the company; date of the General Assembly; the full name and Turkish Identity Number of the proxy; the number of shareholder shares; the full name, title, Turkish Identification Number/Taxpayer Identification Number and signature of the shareholder. Powers of attorney which do not bear any of this information shall be considered invalid.

Custodial institutions may attend the General Assembly as representing shareholders who hold shares in their accounts, by being authorized by shareholders via EGAS. If the said institutions authorize their own employees to attend the General Assembly in person, these persons must present, in addition to their powers of attorney, the Power of Attorney and Instruction Notice Form contained in the Regulation on the “Procedures and Principles Regarding the General Assemblies of Joint Stock Companies and Ministry of Customs and Trade Representatives to be Present at these Assemblies” issued by the Ministry of Customs and Trade.

**TÜRKİYE HALK BANKASI A.Ş.
BOARD OF DIRECTORS**

ADDITIONAL EXPLANATIONS PURSUANT TO THE COMMUNIQUE ON CORPORATE GOVERNANCE

1-) Ownership Structure

Latest ownership and capital structure of the bank is shown below and there are no privileged shareholders in the bank.

HALKBANK SHAREHOLDER STRUCTURE		
SHAREHOLDER	PAID CAPITAL (TRY)	SHAREHOLDING (%)
Privitization Administration*	638.825.500	51,1060400
Free Float *	611.091.721	48,8873377
Other **	82.779	0,0066223
TOPLAM	1.250.000.000	100,0000000

* TRY 549,932 shares out of total shares belonging to Privatization Administration are eligible to be traded at Borsa İstanbul. The free float rate corresponds to 48.93%.

**80.158 TL of the shares under the "Other" group belongs to our shareholders whose shares, despite being dematerialized in their own accounts do not trade on the Stock Exchange; and 2.621 TL of the shares in the "Other" group belong to the shareholders whose shares are monitored under the DESA - Dematerialized Unknown Shareholder Account (KAYDBOH) due to the ongoing legal action.

2-) Information regarding changes in management and business that would significantly affect the operations of the Bank or the Subsidiaries of the Bank

There are no changes in management and business that significantly affected the operations of the Bank or the Subsidiaries of the Bank in the past financial period.

3-) Written requests of the shareholders in relation to adding a clause to the agenda

There have been no written requests by the shareholders conveyed to the Investor Relations Department in relation to adding a clause to the agenda within the period.

EXPLANATIONS ON AGENDA ITEMS

1. Opening, and formation of the General Assembly Presidency,

The Board of Presidency will be established in accordance with Turkish Commercial Code No: 6102 and the provision of the Article 15 of the Bank's Articles of Association.

2. Reading and discussion of the 2015 Annual Report prepared by the Board of Directors, the Independent Audit Report and the Report of the Board of Auditors,

Annual Report prepared by the Board of Directors, the Independent Audit Report and the report of the Board of Auditors, which have been submitted for the review of the shareholders at the Bank's Head Office Building, on the Bank's website (www.halkbank.com.tr), on the Public Disclosure Platform and on EGAS will be read and submitted for the shareholders' discussion. **(Annex-2)**

3. Reading, discussion, and approval of the financial statements for the 2015 financial and fiscal year,

Financial statements for the year 2015, which have been submitted for the review of the shareholders at the Bank's Head Office Building, on the Bank's website (www.halkbank.com.tr) and EGAS will be read and submitted for the shareholders' discussion and approval.

4. Reading, discussion, and approval of the Profit Distribution Tables for year 2015 proposed by the Board of Directors,

Profit Distribution Tables for 2015 proposed by the Board of Directors, which has been submitted for the review of the shareholders at the Bank's Head Office Building, on the Bank's website (www.halkbank.com.tr), on the Public Disclosure Platform and on EGAS will be read and submitted for the shareholders' discussion and approval. **(Annex-3)**

5. The assignment to the Board Member submitted for approval to the General Assembly, by the Board of Directors, according to the Article 363 of the Turkish Commercial Code, during the period,

Mr. R.Süleyman ÖZDİL has been assigned as a Member of the Board of Directors according to the Article 363 of the Turkish Commercial Code, during the period. This assignment will be submitted for the shareholders' approval.

6. Discharging of the members of the Board of Directors and the Board of Auditors from any liability,

Discharging of the members of the Board of Directors and the Board of Auditors for the year 2015 regarding their operations, transactions and accounts will be submitted for the shareholders' approval.

7. Election of the members of the Board of Directors and the Board of Auditors,

Elections will be held for the Members of the Board of Directors and the Board of Auditors.

8. Determination of the remuneration of members of the Board of Directors and the Board of Auditors,

In accordance with the provisions of the Articles 23 and 31 of the Bank's Articles of Association the remuneration of Members of the Board of Directors and the Board of Auditors will be determined.

9. Approval of the audit firm, which is selected by the Board of Directors and which will conduct the independent audit activities in 2016,

In accordance with the Article 399 of Turkish Commercial Code No: 6102 and the provision of the Article 30 of the Bank's Articles of Association, Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A member firm of KPMG International Cooperative), which is selected by the Board of Directors for independent audit activities of the Bank in 2016 will be submitted for the General Assembly' approval.

10. Submission of information to the General Assembly regarding the donations made in the business year of 2015,

Information will be presented to the General Assembly about the donations made in 2015.

(Annex-4)

11. Authorization of the Board of Directors to permit the members of the Board of Directors to engage in activities mentioned in Article 395 and Article 396 of the Turkish Commercial Code and submission of information to the General Assembly pursuant to Article 1.3.6 of the Corporate Governance Principles issued by the Capital Markets Board of Turkey,

The authorization of the Board of Directors to permit the members of the Board of Directors to engage in activities mentioned in Article 395 and 396 of the Turkish Commercial Code will be submitted for the approval of the General Assembly. Further, in case of any transactions executed in the scope of the relevant the Article 1.3.6 of the Corporate Governance Principle, information on these transactions will be presented to the General Assembly.

POWER OF ATTORNEY

I hereby designate _____ as my proxy to represent me as per the opinions I have stated below, to represent me, to vote, to make proposals and to sign documents at the Ordinary General Assembly of Halkbank to be held on Thursday, March 31, 2016, at 14:00 at the Head Office of Halkbank located at Barbaros Mahallesi Şebboy Sokak No:4 Ataşehir/İstanbul.

PROXY'S (*)

Full Name/Title:

Turkish Identification Number/Tax Identification Number, Trade Registry Number and MERSİS Number:

(*)Proxies who are non-Turkish citizens must submit, if existing, the equivalent of these information, requested above.

A) SCOPE OF THE POWER OF ATTORNEY

For sections 1 and 2, the scope of the attorney shall be determined by choosing (a), (b) or (c) given below.

1. ABOUT THE AGENDA ITEMS OF THE GENERAL ASSEMBLY

- a) The Proxy is authorized to vote in line with his/her own views.
- b) The Proxy is authorized to vote in line with the proposals made by the company management.
- c) The Proxy is authorized to vote in line with the instructions contained in the table below.

Instructions:

If the shareholder chooses (c), he/she provides instructions to the proxy by choosing (accepting/rejecting) one of the options in front of the relevant agenda items. If the shareholder makes a rejection, he/she inserts his/her dissenting opinion, if any, to be recorded in the minutes of the General Assembly.

Agenda Items	Accept	Reject	Dissenting Opinion
1. Opening, and formation of the General Assembly Presidency			
2. Reading and discussion of the 2015 Annual Report prepared by the Board of Directors, the Independent Audit Report, and the report of the Board of Auditors,			
3. Reading, discussion, and approval of the financial statements for the 2015 financial and fiscal year,			
4. Reading, discussion, and approval of the Profit Distribution Tables for year 2015 proposed by the Board of Directors,			
5. The assignment to the Board Member submitted for approval to the General Assembly, by the Board of Directors, according to the Article 363 of the			

Turkish Commercial Code, during the period,			
6. Discharging of the members of the Board of Directors and the Board of Auditors from any liability,			
7. Election of the members of the Board of Directors and the Board of Auditors			
8. Determination of the remuneration of members of the Board of Directors and the Board of Auditors,			
9. Approval of the audit firm, which is selected by the Board of Directors and which will conduct the independent audit activities in 2016,			
10. Submission of information about donations and grants made during 2015 operating period,			
11. Giving information to the Board of Directors regarding the authorization of the Board of Directors about issues on the 395th and 396th articles of Turkish Trade Law and CMB's Corporate Governance Principles scope of article 1.3.6,			
12. Requests and Closing			

2. Special instruction regarding other issues that may arise during the General Assembly and especially on the use of minority rights:

- a) The Proxy is authorized to vote in line with his/her own views.
- b) The Proxy is authorized to represent the shareholder regarding these issues.
- c) The Proxy is authorized to vote in line with the special instructions listed below

SPECIAL INSTRUCTIONS: Shareholder gives his/her special instructions, if any, to the proxy here.

B) SHAREHOLDER CHOOSES ONE OF THE OPTIONS BELOW TO DESIGNATE THE SHARES HE/SHE WANTS THE PROXY TO REPRESENT

1. I hereby authorize the proxy to represent my shares, the details of which are given below.

- a) Order and series:*
- b) Number/Group:**
- c) Amount-Nominal Value:
- d) Voting or Non-voting Share:
- e) Bearer or Registered Share:*
- f) Ratio of the total amount of shares owned and voting rights enjoyed by shareholder:

*This information is not requested for dematerialized shares.

**For dematerialized shares, information about the group rather than the number of shares will be provided.

2. I authorize the proxy to represent all of my shares contained in the list, prepared by the Central Registry Agency, of shareholders who may attend the General Assembly a day before the start of the General Assembly.

SHAREHOLDER'S (*)

Full Name and Title:

Turkish Identification Number/Tax Identification Number, Trade Registry Number and MERSİS Number:

Address:

(*)Shareholders who are non-Turkish citizens must submit, if existing the equivalent of the information, requested above.

Signature

**TÜRKİYE HALK BANKASI A.Ş.
BOARD OF DIRECTORS REPORT**

In 2015, global economic growth has generally continued its stagnation. While the U.S. economy has shown a tendency to recover, the Eurozone has shown a negative course by continuing its fragility with regard to economic outlook. As for Turkish economy, the economic growth has continued in 2015 despite the global economic fluctuations and geopolitical tension experienced in the region. Banking sector has maintained its solid composition of recent years.

Halkbank (“**Bank**”) has continued to provide quality product and service to its clients in 2015 as well. While increasing the service variety in the private banking sector with the credit card brand Paraf, Halkbank has also continued to contribute to the national economy especially by continuing to support the SMEs (Small and Medium Sized Enterprises) with the help of the resources procured from abroad owing to the international reliability of the Bank.

Halkbank has signed a new syndication loan protocol amounting to 649 million Euros and 179 million American Dollars with the participation of 37 Banks from 18 Countries including the European and American banks as well as Middle Eastern banks and has, carried out the fourth bond (Eurobond) issuance abroad amounting to the nominal value of 500 million American Dollars. In addition, the Bank domestically issued bonds amounting to the nominal value of TRY 3.5 billion.

Halkbank, in line with its regional expansion objectives has expanded its field of activity in the Balkan Region with the name of Halkbank A.D. Beograd, by acquiring in 2015 the 76.76 % of the shares of Cacanska Banka A.D. Cacak which operates in Serbia.

Halkbank has raised its assets from TRY 155.4 billion to TRY 187.7 billion, increasing in the ratio of 20.8 % compared to the previous year.

The Bank has redirected a considerable part of its resources to loans by the end of 2015 and the share of its loans in the balance sheet has reached to the level of 67.5 %. Commercial loans including the SME loans have increased to TRY 99.7 billion and retail loans have increased to TRY 27 billion. Cash and non-cash loan volume has increased from TRY 134.5 billion to TRY 166.5 billion increasing in the ratio of 23.8 % compared to the previous year.

In 2015 stock securities portfolio has increased in the ratio of 4.9% compared to the previous year and reached to TRY 28.2 billion. The contribution of the portfolio to the balance sheet is at 15%.

Total deposit volume of the Bank has risen from TRY 103.7 billion to TRY 122.1 billion by increasing in the ratio of 17.8% compared to the previous year. In 2015 the demand deposit amount has realized as TRY 20.5 billion.

In 2015, the Bank’s capital adequacy ratio has realized as 13.8%, average return on equity as 12.9 % and average return on assets as 1.3%.

Halkbank has increased its year-end profits in the ratio of 5% compared to the previous year to TRY 2.3 billion and thus, has maintained its sustainable profitability.

Halkbank has increased its number of domestic branches to 944 by opening 49 new branches in 2015 and ended the year with 17,104 employees.

Halkbank, with its 77 years of accretion has continued its growth in 2015 as well by having a lucrative and productive operating period. We thank our employees who helped the Bank achieve these results, for their devoted work and, we present the Board of Directors and Auditor Reports along with financial reports to the consideration of our esteemed shareholder' and their representatives' consideration.

With regards,

Ali Fuat TAŐKESENLIOĐLU
Board of Directors Member
General Manager

R.Süleyman ÖZDİL
Board of Directors
Chairman

**BOARD OF AUDITORS REPORT OF TÜRKİYE HALK BANKASI A.Ş.
REGARDING THE WORKING AND ACCOUNTING PERIOD OF 2015**

Our Board of Auditors has examined the activities of the Bank in 2015 and made the following statements.

It has been understood that:

- The upper limit of the registered capital of the Bank is TRY 7,500 million and the paid-in capital is TRY 1,250 million, while the shareholders' equity was TRY 16,536 million by the 2014 year-end, by the 2015 year-end it has realized as TRY 19,424 million by increasing in the ratio of 17.5%,
- Size of assets of the banking sector which was TRY 1,994,329 million by the 2014 year-end has increased in the ratio of 18.2% and reached to TRY 2,357,522 million by the 2015 year-end, the loan volume which was TRY 1,240,708 million by the 2014 year-end has increased in the ratio of 19.7% and reached to TRY 1,484,883 million, total securities have realized at TRY 329,748 million by increasing in the ratio of 9.1 %, total deposits which were TRY 1,052,693 million by the 2014 year-end have increased in the ratio of 18.3% and reached to TRY 1,245,428 million, the ratio of non-performing loans to total cash loans has increased to 3.1%,
- In response to these developments in the banking sector; size of assets of the Bank by the 2015 year-end has increased in the ratio of 20.8% compared to the previous year and reached to TRY 187,729 million, cash loans increased in the ratio of 25.2% and reached to TRY 124,190 million, total securities has realized at TRY 25,772 million by increasing in the ratio of 5.5%, total deposits has reached to TRY 121,676 million by increasing in the ratio of 17.8% and the ratio of non-performing loans to total cash loans has realized at 3.1%,
- The Bank has renewed in 2015 the syndication loan amounting to 640 million Euros and 179 million US Dollars with the participation of 37 banks from 18 countries,
- The Bank has in 2015 issued bonds domestically at the nominal value of TRY 3.5 billion and made abroad the 6 year term fixed rate fourth bond (Eurobond) issuance at the nominal value of 500 million American Dollars,
- Among the factors determining the quality of assets the ratio of total cash loans to total assets for the Bank has realized as 66.2% despite the sector average of 63.0% as of 2015 year-end, and the conversion rate of deposit to loan for the Bank has realized as 102.1% despite the sector average of 112.4% as of 2015 year-end, the Bank has increased the loan volume towards the financing of SMEs which is the driving force of our Country's growth by 23.3% as against 2014,
- Capital adequacy ratio of the Bank is above the legal thresholds set by the BRSA (Banking Regulation and Supervision Agency), and Capital adequacy ratio of the Bank has realized as 13.8% as opposed to the sector average of 15.6% as of 2015

year-end, and the return on equity for the Bank has realized as 12.9% as opposed to the sector average of 10.5% as of 2015 year-end, net profit of the year has increased to TRY 2,315 million at the rate of 5% with respect to the previous year,

- All the books and records that the Bank has to keep pursuant to all the relevant provisions of law have been kept in accordance with the requirements of law, records and certifying documents have been retained neatly, accounting and reporting systems have been duly and productively operated,
- Resolutions regarding the Bank's management have been entered into the duly kept resolution book of the Board of Directors,
- Internal control, risk management and internal audit systems of the Bank are operated duly and effectively with audits conducted centrally and on site,
- Growth activities of the Bank has continued by opening 49 new branches in 2015, total number of domestic branches has increased to 944,
- A total of 942 people has left the Bank due to retirement and other reasons, the Bank has recruited 732 new personnel to satisfy the human resource needs and the total number of employees has been 17,104, the ratio of personnel expenses to total income has realized as 19.9% in 2015 as opposed to 18.1% in 2014,
- The rate of high education graduates has reached to 82.7% at the Bank by increasing 50 basis points as opposed to the sector average of 84.3%,
- The total person/day ratio concerning the trainings which the Bank personnel has attended via in-class and distance learning methods has increased to 12.84 in 2015 and 16,782 people have attended the trainings,
- The Bank has established the Sustainability Committee, the Committee has begun its activity, works are carried out in order to be included in the BIST (Borsa İstanbul) Sustainability Index and within this scope current Ethical Principles and Anti Bribery and Anti Corruption Policy of the Bank have been brought in compliance with the sustainability index criteria.

In conclusion; we submit the Board of Auditors Report prepared pursuant to the Article 31 of the Articles of Association of the Bank for the information of the General Assembly.

İstanbul,
01/03/2016

With regards,

Ali ARSLAN
Board of Auditors Member

Faruk ÖZÇELİK
Board of Auditors Member

*The numbers are stated excluding the rediscount

Auditors' Report

To the Board of Directors of Halk Bankası Anonim Şirketi;

Report on the Unconsolidated Financial Statements

We have audited the accompanying unconsolidated financial statements of Türkiye Halk Bankası Anonim Şirketi ("the Bank") which comprise the unconsolidated statement of financial position as at 31 December 2015 and the unconsolidated statement of income, unconsolidated statement of income and expense items accounted under shareholders' equity, unconsolidated statement of changes in shareholders' equity, unconsolidated statement of cash flows for the year then ended, and notes, comprising a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Unconsolidated Financial Statements

Management is responsible for the preparation and fair presentation of these unconsolidated financial statements in accordance with the "Banking Regulation and Supervision Agency ("BRSA") Accounting and Reporting Legislation" which includes the "Regulation on Accounting Applications for Banks and Safeguarding of Documents" published in the Official Gazette No.26333 dated 1 November 2006, and other regulations on accounting records of Banks published by Banking Regulation and Supervision Board and circulars and interpretations published by BRSA and requirements of Turkish Accounting Standards for the matters not regulated by the aforementioned legislations, and for such internal control as management determines is necessary to enable the preparation of unconsolidated financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these unconsolidated financial statements based on our audit. We conducted our audit in accordance with the "Regulation on Independent Audit of the Banks" published in the Official Gazette No.29314 dated 2 April 2015 by BRSA and Independent Standards on Auditing which is a component of the Turkish Auditing Standards published by the Public Oversight Accounting and Auditing Standards Authority ("POA"). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the unconsolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the unconsolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the unconsolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the unconsolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates

made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion

The accompanying unconsolidated financial information as of 31 December 2015 include a general provision amounting to TRY 123.500 thousands, all of which has been recognized as expense in the current period provided by the Bank management for the possible result of the negative circumstances which may arise from any circumstances from any change in economy or market conditions.

Qualified Opinion

In our opinion, except for the effect of the matter described in the basis for qualified opinion paragraph above, the unconsolidated financial statements present fairly, in all material respects, the financial position of Türkiye Halk Bankası AŞ as at 31 December 2015, and its financial performance and its cash flows for the year then ended in accordance with BRSA Accounting and Reporting Legislation.

Report on Other Legal and Regulatory Requirements

Pursuant to the fourth paragraph of Article 402 of the Turkish Commercial Code (“TCC”) No.6102; no significant matter has come to our attention that causes us to believe that the Bank’s bookkeeping activities for the period 1 January - 31 December 2015 are not in compliance with TCC and provisions of the Bank’s articles of association in relation to financial reporting.

Pursuant to the fourth paragraph of Article 402 of the TCC; the Board of Directors provided us the necessary explanations and required documents in connection with the audit.

Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
A member firm of KPMG International Cooperative

Alper Güvenç
Partner, SMMM

24 February 2016
İstanbul, Turkey

T.Halk Bankası A.S. Profit Distribution Table for 2015 (TRY)		
1.	Paid-in Capital	1.250.000.000,00
2.	General Legal Reserves (Based on the Legal Records)	1.335.865.055,86
Information regarding the privilege in profit distribution, if any, granted pursuant to the Articles of Association		
		Based on the Official Records (Pursuant to the Accounting Standards of the Public Oversight Accounting and Auditing Standards Authority and the BRSA)
3.	Profit for the Financial Year	2.855.642.834,48
4.	Taxes Payable (-)	540.330.322,64
5.	Net Profit for the Period (=)	2.315.312.511,84
6.	Prior Years Losses (-)	0
7.	General Legal Reserves (-)	115.765.625,59
8.	NET PROFIT AVAILABLE FOR DISTRIBUTION (=)	2.199.546.886,25
9.	Donations made during the year (+)	
10.	Net Profit available for distribution including donations made subject to first dividend	
11.	First Dividend to Shareholders	62.500.000,00
	Cash	62.500.000,00
	Non Chase	0
	Total	62.500.000,00
12.	Dividends Distributed to the Privileged Shareholders	0
13.	Other Distributable Dividends*	138.241.403,00
	To the Members of the Board of Directors	138.241.403,00
	To the Personnel	
	To Other Persons excluding Shareholders	0
14.	Dividends to Owners of Redeemed Shares	0
15.	Second Dividend to Shareholders	169.031.251,18
16.	General Legal Reserves**	30.727.265,42
17.	Status Reserves	0
18.	Special Funds	0
19.	EXTRAORDINARY RESERVES	1.937.288.369,65
20.	Other Distributable Funds	0

* Dividends to be distributed to the General Manager who is a member of the Board of Directors, and to the personnel were included in the net profit of the year 2015 by setting aside provisions and therefore were not subject to the dividend payout. It has been shown in the table for informative purposes only.

** Pursuant to the Turkish Accounting Standards No. 19 Employee Benefits Standards, the dividends to be distributed to the General Manager who is a member of the Board of Directors and to the personnel, respected in the calculation of the General Legal Reserves, will be paid, by the resolution of the General Assembly, from the provisions which were set aside and booked under the expenses of the related period.

INFORMATION ON DIVIDEND PAYOUT RATIO

	GROUP	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND/ NET DISTRIBUTABLE PROFIT	DIVIDEND PER SHARE TOTAL DIVIDEND AMOUNT (NOMINAL VALUE: TRY 1)	
		CASH (TRY)	NON CASH (TRY)	RATIO (%)	AMOUNT (TRY)	RATIO (%)
GROSS	-	231.531.251,18	-	10,53	0,185225000944	18,5225000944
NET	-	196.801.563,50	-	8,95	0,1574412508024	15,74412508024

* 15% income tax shall not be applicable to the cash dividend payments to full taxpayer companies.

DONATION AND AID IN 2015	
Donation and Aid to Various Public Institutions and Organizations of Fixed Assets, Computers in particular	91.045,33
Donation and Aid to ınar İle Milli Eđitim M¼d¼rl¼đ¼	50.000,00
Donation and Aid to G¼lc¼k Sosyal Yardımlaşma ve Dayanışma Vakfı	30.000,00
TOPLAM	171.045,33