

TÜRKİYE HALK BANKASI A.Ş.
INFORMATION DOCUMENT FOR THE ANNUAL GENERAL MEETING
MAY 4, 2017

Board of Directors has decided to hold the 2016 Ordinary General Assembly of our Bank on **Thursday, May 4, 2017 at 14:00** instead of the date on Thursday, March 30, 2017 at 14:00.

Pursuant to decision, according to the relevant provisions of the Turkish Commercial Code, the 2016 Ordinary General Assembly of our Bank, at which the agenda items set forth shall be discussed, shall be held on Thursday, May 4, 2017 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 2016 shall be made available at the Head Office Building for the shareholders to examine. 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.

Our Shareholders willing to attend the General Assembly Meeting are hereby kindly requested to be informed and participate in the said Meeting at the stated date and hour.

**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.

HALKBANKASI SHAREHOLDER STRUCTURE (TRY)		
SHAREHOLDER	PAID-IN CAPITAL (TRY)	SHAREHOLDING (%)
Turkey Wealth Fund *	638.825.500	51,1060400
Free Float *	611.089.724	48,8871779
Other **	84.776	0,0067821
TOTAL	1.250.000.000	100,0000000

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

** 82,155TL of the shares under the "Other" group belongs to our shareholders whose shares do not trade on the Exchange (though these shareholders have been dematerialized them in their own accounts); 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 2016 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 2016 financial and fiscal year,

Financial statements for the year 2016, 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 2016 proposed by the Board of Directors,

Profit Distribution Tables for 2016 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. 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 2016 regarding their operations, transactions and accounts will be submitted for the shareholders' approval.

6. 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.

7. 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.

8. Approval of the audit firm, which is selected by the Board of Directors and which will conduct the independent audit activities in 2017,

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, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte), which is selected by the Board of Directors for independent audit activities of the Bank in 2017 will be submitted for the General Assembly' approval.

9. Submission of information to the General Assembly regarding the donations made in the business year of 2016,

Information will be presented to the General Assembly about the donations made in 2016.

(Annex-4)

10. 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, May 4, 2017, 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 available, 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 2016 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 2016 financial and fiscal year,			
4.Reading, discussion and approval of the Profit Distribution Tables for year 2016 proposed by the Board of Directors,			
5.Discharging of the members of the Board of Directors and Board of Auditors from any liability,			
6.Election of the members of the Board of Directors and the Board of Auditors,			
7.Determination of the remuneration of members of the Board of Directors and the Board of Auditors,			
8.Approval of the audit firm, which is selected by the Board of			

Directors and which will conduct the independent audit activities in 2017,			
9.Submission of information to the General Assembly regarding the donations made in the business year of 2016,			
10.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,			
11.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**

With 78 years of history behind it, Halkbank, the Bank of Productive Turkey, continued to offer quality products and services to its customers in 2016. Halkbank sustained support for the real economy thanks to its priority on risk management and its swift adjustment to market conditions. In this context, the Bank not only increased its service range/diversity in retail banking through its credit card brand Paraf, but also helped contribute to the country's economy through sustained support for SMEs in particular with funds obtained from abroad, thanks to its international credibility and reliability.

In 2016, Halkbank signed the new syndication loan protocol for €476.5 million and \$175 million, joining 33 participating banks from 18 countries including the U.S., Europe and the Middle East. It successfully issued its fifth Eurobond amounting USD 500 million (nominal) in the international markets. In addition, its domestic bond issues amounted to 4.7 billion Turkish lira (nominal).

Halkbank opened a Representation Office in Singapore to help develop the Bank's relations with the correspondent banks and international institutional investors in the Asia/Pacific region.

In 2016, Halkbank increased its assets to 231.4 billion Turkish lira, up from 187.7 billion Turkish lira with an 23.3 percent rise year-on-year.

The Bank directed a large part of its funding sources to loans, increasing the share of loans in the balance sheet to 68.4 percent. The volume of its commercial loans (including the SME loans) increased to 126.5 Turkish lira, and consumer loan volumes increased to 31.9 billion Turkish lira. Cash and non-cash loan volumes increased from 166.5 billion Turkish lira to 206.1 billion Turkish lira, up 23.8 percent year-on-year.

The size of its securities portfolio also increased to 33.2 billion Turkish lira, up 19 percent year-on-year. The portfolio's share in the balance sheet was 14.4 percent.

Halkbank's total deposit base grew by 23 percent to 150.3 billion Turkish lira, up from 122.1 billion Turkish lira year-on-year. In addition, demand deposit volume amounted to 28.9 billion Turkish lira in 2016.

In 2016, the Bank's capital adequacy ratio, average return on equity, and average return on assets were 13.1 percent, 12.6 percent, and 1.2 percent, respectively.

Halkbank increased its year-end profits to 2.6 billion Turkish lira, up 10.5 percent year-on-year, thereby maintaining a sustainable profit in 2016 as well.

With 15 new branches opening in 2016, Halkbank expanded its network to 959 domestic branches and ended the year with 16,956 employees.

Halkbank had a profitable and productive year, continuing on its path of sustained growth in 2016. We would like to thank our colleagues for their hard work and commitment in making

this possible. We hereby present to our esteemed shareholders and their representatives the Reports of the Board of Directors and Auditors for the year 2016 along with the financial statements of Halkbank submitted for their assessment.

Best regards,

Ali Fuat TAŐKESENLIOĐLU
Board of Directors Member
General Manager

R. Sileyman ÖZDİL
Board of Directors Chairman

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

The Board of Directors has outlined the following points after inspecting the Bank's activities for 2016.

- As of the end of 2016, total assets of the banking industry grew by 15.8 percent year-on-year, up from 2,357,432 million Turkish lira to 2,730,942 million Turkish lira. Cash loans increased by 16.8 percent year-on-year, up from 1,484,960 million Turkish lira to 1,734,342 million Turkish lira. Total portfolio of securities grew by 6.6 percent to 351,552 million Turkish lira, and total deposits increased by 16.7 percent year-on-year, up from 1,245,428 million Turkish lira to 1,453,660 million Turkish lira. Non-performing loans/total loans ratio reached 3.2 percent.
- With such industry developments in the backdrop, the Bank's total assets soared to 231,441 million Turkish lira as of the end of 2016, up 23.3 percent year-on-year. Cash loans went up by 24.9 percent, reaching 155,061 million Turkish lira. The Bank's SME loans, aimed at financing the driving force behind our country's growth, increased from 48,290 million Turkish lira in 2015 to 57,131 million Turkish lira, up 18.3 percent year-on-year. The Bank also sustained a lead in the industry with 13.5 percent market share in the SME loan segment in 2016; increased its total portfolio of securities to 30,776 billion Turkish lira, up 19.4 percent year-on-year; and increased total deposits (including/excluding interbank deposits) to 149,684/127,127 million Turkish lira, up 23/18.5 percent year-on-year, respectively. Its non-performing loans/loans ratio amounted to 3.2 percent.
- In 2016, the Bank renewed its syndicated loans in the amount of €476.5 million and \$175 million subscribed by 33 banks from 18 countries.
- In 2016, the Bank issued bank bills in the domestic market with a nominal value of 4.7 billion Turkish lira in total, and successfully floated abroad the fifth nominal \$500-million tranche of its fixed-rate 5-year term Eurobond.
- As of the end of 2016, the ratio of cash loans/total assets, an indicator of asset quality, amounted to 67 percent (industry average: 63.5 percent), while the ratio of loans/deposits reached 122 percent (industry average: 119.3 percent).
- The Bank's shareholders' equity increased by 9.7 percent as of the end of 2016, up from 19,424 million Turkish lira in 2015 to 21,317 million Turkish lira in 2016. Net period income increased by 10.5 percent year-on-year, reaching 2,558 million Turkish lira at the end of 2016.
- In 2016, Halkbank increased the number of credit cards issued to 3.9 million. The number of POS devices installed was 317,000 and the number of member merchants who signed on increased to 297,000. Its Mobile Banking app, also updated in 2016, received a Bronze award at the Stevie Awards, a program that recognizes the best in the business world globally, in the "App Awards: Experimental & Innovation" category.

- All the books and records that the bank is required to keep as per applicable regulations are kept in due conformity with the legal requirements; all records and certifying documents are duly maintained and the accounting and reporting systems are managed efficiently and duly.
- The Board of Directors' minutes on the Bank's management are duly recorded as a minutes resolution and kept in accordance with these procedures,
- The Bank's internal control, risk management, and internal auditing systems are managed effectively and duly according to the findings of audits performed both at the head office and on-site.
- Sustaining the growth of its branch network, the Bank opened 15 new branches and a representative office in Singapore in 2016, increasing the total number of its domestic branches to 959.
- In 2016, because 869 people left the Bank due to either retirement or for other reasons, Halkbank had to hire 722 new personnel to cover its human resources needs, increasing the total number of employees to 16,956. The ratio of personnel expenses in total revenues decreased to 18.7 percent in 2016, down from 19.7 percent in 2015.
- In 2016, university/college graduates accounted for 83.4 percent of the total headcount, up 70 basis-points year-on-year.
- The Bank reported a training rate of 8.74 employees per day, or 16,433 participants. This included instructor-led, on-the-job, and e-learning training programs in 2016.

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

Istanbul,
February 17, 2017

Best regards,

Zekeriya KAYA
Board of Auditors Member

Faruk ÖZÇELİK
Board of Auditors Member

* Figures excluding 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 2016 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 during our audit is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the unconsolidated financial statements present fairly, in all material respects, the financial position of Türkiye Halk Bankası AŞ as at 31 December 2016, 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 2016 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

13 February 2017
İstanbul, Turkey

T.Halk Bankası A.S. Profit Distribution Table for 2016 (TRY)		
1.	Paid-in Capital	1.250.000.000,00
2.	General Legal Reserves (Based on the Legal Records)	1.482.357.946,87
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	3.351.549.567,86
4.	Taxes Payable (-)	793.284.811,19
5.	Net Profit for the Period (=)	2.558.264.756,67
6.	Prior Years Losses (-)	0
7.	General Legal Reserves (-)	127.913.237,83
8.	NET PROFIT AVAILABLE FOR DISTRIBUTION (=)	2.430.351.518,84
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*	160.450.766,00
	To the Members of the Board of Directors	160.450.766,00
	To the Personnel	
	To Other Persons excluding Shareholders	0
14.	Dividends to Owners of Redeemed Shares	0
15.	Second Dividend to Shareholders	193.326.475,67
16.	General Legal Reserves**	35.377.724,17
17.	Status Reserves	0
18.	Special Funds	0
19.	EXTRAORDINARY RESERVES	2.139.147.319,00
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 2016 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	-	255.826.475,67	-	10,53	0,204661180536	20,4661180536
NET	-	217.452.504,32	-	8,95	0,1739620034556	17,39620034556

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

DONATION AND AID IN 2016	
Donation to Aid Campaigns for Martyr's Families	7.000.000,00
Donation to Various Public Institutions and Organizations of Fixed Assets, Computers in particular and Other Aid	268.289,24
TOPLAM	7.268.289,24