

01.01.2014 - 31.12.2014 Profit Distribution Proposal

TÜRKİYE PETROL RAFİNERİLERİ A.Ş. 2014 Profit Distribution Table (TL)

1. Paid in Capital/Issued Capital		250.419.200,00
2. Total Legal Reserves (According to Statutory Income Statements)		163.401.852,42
Information on privileges in profit distribution if any in the Articles of Association		
	According to CMB	Records
3.	Current period profit	172.326.332,80
4.	Taxes payable (-)	-1.286.636.450,62
5.	Net profit (=)	1.458.962.783,42
6.	Previous years losses (-)	0,00
7.	1st Legal reserves (-)	0,00
8.	NET DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=)	1.458.962.783,42
9.	Donations made during the year (+)	7.190.241,32
10.	Net Distributable Profit added donations	1.466.153.024,74
11.	First dividend to Shareholders	
	Cash	0,00
	Bonus	
	Total	
12.	Dividend to privileged shareholders	
13.	Dividend to the Board members and Employees	
14.	Dividend to redeemed shareholders	0,00
15.	Secondary dividends to shareholders	0,00
16.	Secondary legal reserves	
17.	Statutory reserves	
18.	Special reserves	
19.	EXTRAORDINARY RESERVES	1.458.962.783,42
20.	Other resources Payable	0,00
	Previous years profit	
	Extraordinary reserves	
	Other distributable reserves as per the law and the Articles of Association	

(*)The concept of participation has been defined to include the participation,affiliation and partnership subject to collective management of the parent company

Dividend per share

	Group	Total dividend amount (TL)	Dividend per share with nominal value of TL 1	
			Amount (TL)	Rate (%)
Net *	A	0,00		0,000
	C	0,00		0,000
	Total	0,00	0	0