

01.01.2015 - 31.12.2015 PROFIT DISTRIBUTION PROPOSAL

AYGAZ A.Ş. Dividend Distribution Table (TL)				
1. Paid in Capital/Issued Capital			300.000.000,00	
2. Total Legal Reserves (According to Statutory Income Statements)			163.741.078,56	
Information on privileges in profit distribution if any in the Articles of Association: None				
		According to CMB	According to Statutory Records	
3.	Current period profit	457.806.000,00	227.141.302,18	
4.	Taxes payable (-)	39.431.000,00	37.249.427,64	
5.	Net profit (=)	418.375.000,00	189.891.874,54	
6.	Previous years losses (-)	0,00	0,00	
7.	General legal reserves (-)	0,00	0,00	
8.	NET DISTRIBUTABLE NET PROFIT FOR THE PERIOD (=)	418.375.000,00	189.891.874,54	
9.	Donations made during the year (+)	6.033.713,28	15.000.000,00	
10.	Net Distributable Profit added donations	424.408.713,28		
11.	First dividend to Shareholders	0,00		
	-Cash	212.204.356,64		
	-Bonus	0,00		
	- Total	0,00		
12.	Dividend to privileged shareholders	0,00		158.992.613,22 15.899.261,32
13.	Dividend to the Board Members, Employees etc.	0,00		
	Dividend to redeemed shareholders	0,00		
	Secondary dividends to shareholders	102.795.643,36		
	Second Issue Legal Reserves	30.000.000,00		
14.	Statutory reserves	0,00		
15.	Special reserves	0,00		
16.	Extraordinary Reserves	73.375.000,00		
17.	Statutory reserves			
18.	Special reserves			
19.	EXTRAORDINARY RESERVES	73.375.000,00	0,00	
20.	Other Resources to be distributed	0,00	0,00	
	Previous years profit	0,00		
	Extraordinary reserves	0,00	141.007.386,78	
	Other distributable reserves as per the law and the Articles of Association	0,00	0,00	
21	Other Resources to be distributed legal reserves	0,00	14.100.738,68	

AYGAZ A.Ş. DIVIDEND RATIO TABLE						
	GROUP	TOTAL AMOUNT OF DIVIDEND DISTRIBUTED		TOTAL DISTRIBUTED DIVIDEND/NET DISTRIBUTED PROFIT	Dividend per share with nominal value of TL 1	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET *	Corporate Entity Shareholders	232.752.307,78		55,63	1,0500000	105,00000
	Real Person Shareholders	69.910.538,39		16,71	0,8925000	89,25000
	TOTAL	302.662.846,17	0,00	72,34		

* Shareholder structure that was used in the profit distribution of 2015 is taken into consideration in the calculation of the net total dividend amount of 302,663,025.00 TL.