

## APPENDIX 1. RECOMMENDED DIVIDEND DISTRIBUTION

At the Board of Directors meeting numbered 2014/11 and dated 28 February 2014, our Company has decided to distribute the net profit for the period, obtained as a result of its 2013 operations, -according to its independently audited consolidated financial statements, prepared in compliance with the regulations of Capital Markets Board. The distribution will be made as follows. The distribution date will be set by the Board of Directors based on the retained earnings and shall not be later than 31 May 2014 and the proposal shall be submitted to the General Assembly for approval.

### DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.

#### DIVIDEND DISTRIBUTION TABLE FOR 2013 (TRY)

1-	Paid-in capital		220.000.000,00
2-	Legal reserves (Acc. to legal records)		92.310.117,00
Information on the profit distribution privilege, if any, as required by the articles of association			
		<b>According to the CMB</b>	<b>According to legal records</b>
3-	Profit for the period (Parent)	275.100.000,00	281.072.355,53
4-	Taxes (-)	(51.152.000,00)	(54.895.852,33)
<b>5-</b>	<b>Net profit for the period</b>	<b>223.948.000,00</b>	<b>226.176.503,20</b>
6-	Accumulated losses (-)	-	-
7-	Legal reserves (-)	(5.512.341,00)	(5.512.341,00)
<b>8-</b>	<b>NET DISTRIBUTABLE PROFIT FOR THE PERIOD</b>	<b>218.435.659,00</b>	<b>220.664.162,20</b>
	The earning in funds within the Corporate Tax Law 5/e without decision to add to the capital (+)	19.981.062,00	
9-	Donations made through the year (+)	2.323.751,00	
<b>10-</b>	<b>Net distributable profit for the period including the donations and the earning in funds based on Corporate Tax Law 5/e</b>	<b>240.740.472,00</b>	
11-	First dividend	48.148.094,00	
	- Cash	48.148.094,00	
	- Non-paid	-	
	- Total	48.148.094,00	
12-	Dividend distributed to privileged shareholders	-	
13-	Dividend distributed	-	
	- Board members	-	
	- Employees	-	
	- Other than shareholders	-	
14-	Dividend distributed among redeemed shareholders etc.	-	
15-	Second dividend	149.387.565,00	
16-	Legal reserves	20.900.000,00	
17-	Statutory reserves	-	-
18-	Special reserves	-	-
<b>19-</b>	<b>EXTRAORDINARY RESERVES</b>	-	-
20-	Other resources planned to be distributed	22.464.341,00	20.235.837,80
	- Retained earnings	22.464.341,00	-
	- Extraordinary reserves	-	20.235.837,80

#### DIVIDEND RATIO TABLE

DIVIDEND INFORMATION	TOTAL DIVIDEND PAYOUT AMOUNT		TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE OF 1 TRY NOMINAL VALUE	
	CASH (TRY)	FREE OF CHARGE (TRY)	RATIO ( % )	AMOUNT (TRY)	RATIO ( % )
- GROSS	220.000.000,00	-	100,7	1,000000	100,000
- NET	187.000.000,00	-	85,6	0,850000	85,000

All of the shares representing the capital are bearer shares and there is no privileged share groups.