

At the Board of Directors meeting numbered 2015/10 and dated 27 February 2015, our Company has decided to distribute the net profit for the period, obtained as a result of its 2014 operations, -according to its independently audited consolidated financial statements, prepared in compliance with the regulations of the 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 2015 and the proposal shall be submitted to the General Assembly for approval.

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.

DIVIDEND DISTRIBUTION TABLE FOR THE YEAR 2014 (TL)

1-	Paid -in /Issued Capital		220.000.000,00
2-	Legal Reserves (According to Legal Records)		118.722.458,00
	Information on the profit distribution privilege, if any, as required by the articles of association		-
		According to the CMB	According to legal records
3-	Profit for the period	296.297.000,00	240.864.730,76
4-	Taxes(-)	(43.219.000,00)	(40.217.640,38)
5-	Net profit for the period (*)	251.635.000,00	200.647.090,38
6-	Accumulated losses (-)	-	-
7-	Legal Reserves(-)	-	-
8-	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	251.635.000,00	200.647.090,38
9-	Donations made through the year (+)	3.399.055,00	
10-	Distributable Net Income for the Period including Donations	255.034.055,00	
11-	First Dividend to the Shareholders	127.517.028,00	
	- Cash	127.517.028,00	
	-Non-paid	-	
	-Total	127.517.028,00	
12-	Dividend Distributed to Privileged Shareholders	-	
13-	Dividend Distributed to	-	
	- Board members	-	
	-Employees	-	
	-Other than shareholders	-	
14-	Dividend Distributed to Redeemed Shareholders	-	
15-	Second Dividend to Shareholders	22.482.972,00	
16-	Legal Reserves	13.900.000,00	
17-	Statutory Reserves	-	-
18-	Special Reserves	-	-
19-	EXTRAORDINARY RESERVES	87.735.000,00	36.747.090,38
20-	Other Reserves Distributable	-	-
	-Retained Earnings	-	-
	-Extraordinary Reserves	-	-

DIVIDEND RATIO TABLE

DIVIDEND INFORMATION (**)	TOTAL DIVIDEND PAYOUT AMOUNT		TOTAL DIVIDEND DISTRIBUTED /NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE OF 1 TL NOMINAL VALUE	
	CASH (TL)	FREE OF CHARGE (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
-GROSS	150.000.000	-	59,6	0,6818182	68,182
-NET	127.500.000	-	50,7	0,5795455	57,955

(*) Net profit for the period for the Parent, except Non- controlling interest.

(**) There is no privileged share groups and Dividend informations register all distribution amount which if is paid gross or with the deduction withholding tax ,15%.