

In the Board of Directors meeting no. 2018/13 on 28 February 2018, it has been resolved to propose to the General Assembly that the net period profit obtained from the Company's 2017 operations according to the consolidated financial statements, which are issued in compliance with Capital Markets Board regulations and independently audited, be distributed. The distribution date will be based on the retained earnings and shall not be later than 31 May 2018 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 2017 (TL)

1-	Paid -in /Issued Capital	220.000.000,00	
2-	Legal Reserves (According to Legal Records)	161.522.458,00	
	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	226.129.000,00	164.607.048,94
4-	Taxes(-)	(42.410.000,00)	(32.358.130,48)
5-	Net profit for the period (*)	183.232.000,00	132.248.918,46
6-	Accumulated losses (-)	-	-
7-	Legal Reserves(-)	-	-
8-	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	183.232.000,00	132.248.918,46
9-	Donations made through the year (+)	1.680.973,00	
10-	Distributable Net Income for the Period including Donations	184.912.973,00	
11-	First Dividend to the Shareholders	92.456.487,00	
	- Cash	92.456.487,00	
	-Non-paid	-	
	-Total	92.456.487,00	
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	50.543.513,00	
16-	Legal Reserves	13.200.000,00	
17-	Statutory Reserves	-	-
18-	Special Reserves	-	-
19-	EXTRAORDINARY RESERVES	27.032.000,00	(0,00)
20-	Other Reserves Distributable	-	23.951.081,54
	-Retained Earnings	-	-
	-Extraordinary Reserves	-	23.951.081,54

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	143.000.000,00	-	78,0	0,6500000	65,000
-NET	121.550.000,00	-	66,3	0,5525000	55,250

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

(**) Represents the amounts in case of gross distribution or net distribution after 15% withholding tax.