

PROFIT DISTRIBUTION PROPOSAL

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İŞ FİNANSAL KİRALAMA A.Ş. 2014 Profit Distribution Table (Thousand TL)

1. Paid in/Issued Share Capital		461.503	
2. General Legal Reserves (According to Statutory Records)		22.225	
Information on profit distribution privileges according to Articles of Association			
		As per SPK	As per Statutory Books
3.	Profit for the Period	91.475	81.911
4.	Taxes (-) (**)	(12.989)	(9.490)
5.	Net Profit for the Period (=)	78.486	72.421
6.	Previous Years' Losses (-)	-	-
7.	General Legal Reserve (-)	3.621	3.621
8.	NET DISTRIBUTABLE PROFIT (=)	74.865	68.800
9.	Donation Made During the Year (+)	1	
10.	Net Distributable Profit determined with the addition of donations made during the year	74.866	
11.	First Dividend to Shareholders	68.800	
	-Cash	-	
	-Stocks	68.800	
	- Total	68.800	
12.	Dividends to Holders of Preferred Shares	0	
13.	Other Dividend -To Board of Directors, -To Employees, -To Persons other than Shareholders	0	
14.	Dividend to Holders of Usufruct Shares	0	
15.	Second Dividend to Shareholders	0	
16.	General Legal Reserves	0	
17.	Statutory Reserves	0	0
18.	Other Reserves	0	0
19.	EXTRAORDINARY RESERVES	6.065	0
20.	Other Sources Planned to be Distributed (*)	15.000	

(*) It was decided to distribute 15.000 thousand TL from extraordinary reserves of Company.

(**) 9.490 thousand TL of deferred taxation expense included in our statutory profit for the year 2014 will be deducted from deferred tax classified in extraordinary reserves which will not be distributed.

İŞ FİNANSAL KİRALAMA A.Ş. 2014 DIVIDEND RATE TABLE

	GROUP	TOTAL DIVIDEND		TOTAL DIVIDEND / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND FOR EACH 1 TL NOMINAL SHARE	
		CASH (THOUSAND TL)	BONUS (TOHUSAND TL)	RATE (%)	AMOUNT (TOHUSAND TL)	RATE (%)
GROSS	A					
	B					
	TOTAL	15.000	68.800	112 %	0,18158	18,16

