

ENKA İNŞAAT VE SANAYİ A.Ş. 2015 DIVIDEND DISTRIBUTION TABLE (TL)			
1	Paid-in / Issued Capital		4.000.000.000
2	General Legal Reserve (According to the legal books)		471.353.704
Information on the privileged shares, if any, for the dividend distribution according to the Articles of Association			
		According to CMB	According to Legal Books
3	Profit for the Period	1.882.062.000	979.471.296
4	Taxes ( - )	(426.561.000)	(39.148.092)
5	Net Profit ( = )	1.439.816.000	940.323.204
6	Previous Years' Loss ( - )	-	-
7	General Dividend Legal Reserve ( - )	(47.016.160)	(47.016.160)
8	NET DISTRIBUTABLE PROFIT ( = )	1.392.799.840	893.307.044
9	Donations Made Within the Year ( + )	12.074.491	
10	Net Distributable Profit With Additions of the Donations Made	1.404.874.331	
11	1 <sup>st</sup> Dividend to Shareholders		
	- Cash Dividend (*)	600.000.000	
	- Share Dividend (**)	-	
	- Total	600.000.000	
12	Dividend Distributed to Privileged Shareholders	-	
13	Other Distributed Dividend		
	- To the Board Members	-	
	- To Employees	-	
	- To the people other than shareholders	-	
14	Dividend Distributed to Bonus Certificate Holders	21.998.028	
15	2 <sup>nd</sup> Dividend to Shareholders (Share Dividend)(**)	200.000.000	
16	General Legal Reserve (***)	42.199.803	
17	Statutory Reserves	-	-
18	Special Reserves	-	-
19	EXTRAORDINARY RESERVES	528.602.009	29.109.213
20	Other Sources to be Distributed	-	-

TABLE OF THE DIVIDEND RATES						
	GROUP	TOTAL DIVIDENDS TO BE DISTRIBUTED		TOTAL DIVIDEND DISTRIBUTED/NET DISTRIBUTABLE PROFIT	DIVIDENDS FOR EACH SHARE WITH A NOMINAL VALUE OF TL 1	
		CASH (TL)	BONUS (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET	A	1,55	0,584	0,00%	0,183	18,3%
	B	532.547.034,99	199.999.999,417	52,6%	0,183	18,3%
	<b>TOTAL</b>	<b>532.547.036,55</b>	<b>200.000.000,00</b>			

(\*) 280.000.000TL out of 600.000.000 TL cash dividend had been distributed as Advance Dividend of 2015 by applying a withholding tax of 15% further to the Board of Directors' resolution dated 05.11.2015. For the 320.000.000 TL gross, and 284.025.086 TL net which will be distributed from the year end profit, at a rate of 8% gross and 7,1008% net for each 1 TL nominal valued share, a withholding tax of 11,24% will be applied.

(\*\*) To the holders of each Group A and Group B shares, Group B share dividend would be given in a rate of 5%; as total amount 200.000.000 TL.

(\*\*\*) The general legal reserve of the advance dividend which was distributed within the year is included.