

Our Board of Directors resolved, after the analysis of Consolidated Balance Sheet and Profit - Loss statements for the year 2013, prepared in accordance with the International Financial Reporting Standards, to distribute from the Net Distributable Profit for the period from January 01, 2013 to December 31, 2013;

To the share certificate holders representing the equity of TL 3,200,000,000 (as Cash)	272.000.000 TL
To the share certificate holders representing the equity of TL 3,200,000,000 (as Bonus issue)	400.000.000 TL
To the bonus certificate holders	23.442.778 TL

And resolved to propose to the General Assembly to distribute the cash dividend starting from April 16, 2014, to add the amount of bonus issue to the share capital, and allocating the remaining as extraordinary reserve fund after retaining the legal reserve.

Attachment: 2013 DIVIDEND DISTRIBUTION TABLE

ENKA İNŞAAT VE SANAYİ A.Ş. 2013 DIVIDEND DISTRIBUTION TABLE (TL)			
1	Paid-in / Issued Capital		3.200.000.000
2	General Legal Reserve (According to the legal books)		326.171.222
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	1.732.838.000	734.641.743
4	Taxes (-)	(413.915.000)	(20.357.134)
5	Net Profit (=)	1.248.467.000	714.284.609
6	Previous Years' Loss (-)	-	-
7	General Dividend Legal Reserve (-)	(35.714.230)	(35.714.230)
8	NET DISTRIBUTABLE PROFIT (=)	1.212.752.770	678.570.379
9	Donations Made Within the Year (+)	12.490.993	
10	Net Distributable Profit With Additions of the Donations Made	1.225.243.763	
	1st Dividend to Shareholders		
11	- Cash	272.000.000	
	- Bonus	94.000.000	
	- Total	366.000.000	
12	Dividend Distributed to Privileged Shareholders	-	
	Other Distributed Dividend	-	
13	- To the Board Members	-	
	- To Employees	-	
	- To the people other than shareholders	-	
14	Dividend Distributed to Bonus Certificate Holders	23.442.778	
15	2nd Dividend to Shareholders	270.000.000	
16	General Legal Reserve	13.544.278	
17	Statutory Reserves	-	-
18	Special Reserves	-	-
19	EXTRAORDINARY RESERVES	539.765.713	5.583.323
20	Other Sources to be Distributed	36.000.000	36.000.000

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	0,87	1,459	0,00%	0,199	19,9
	B	238.354.772,06	399.999.998,541	52,6%	0,199	19,9
	TOTAL	238.354.772,93	400.000.000,00			

To the holders of each Group A and Group B shares, Group B bonus shares would be given in a rate of 12,5%.