

ENKA İNŞAAT VE SANAYİ A.Ş. 2014 DIVIDEND DISTRIBUTION TABLE (TL)			
1	Paid-in / Issued Capital		3.600.000.000
2	General Legal Reserve (According to the legal books)		419.498.644
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	1.902.318.000	1.110.464.595
4	Taxes (-)	(397.590.000)	(59.760.449)
5	Net Profit (=)	1.441.024.000	1.050.704.146
6	Previous Years' Loss (-)	-	-
7	General Dividend Legal Reserve (-)	(52.535.207)	(52.535.207)
8	NET DISTRIBUTABLE PROFIT (=)	1.388.488.793	998.168.939
9	Donations Made Within the Year (+)	8.060.103	
10	Net Distributable Profit With Additions of the Donations Made	1.396.548.896	
11	1 st Dividend to Shareholders		
	- Cash Dividend (*)	588.000.000	
	- Share Dividend (**)	65.000.000	
	- Total	653.000.000	
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	25.887.670	
15	2 nd Dividend to Shareholders (Share Dividend)(**)	230.000.000	
16	General Legal Reserve (***)	43.388.767	
17	Statutory Reserves	-	-
18	Special Reserves	-	-
19	EXTRAORDINARY RESERVES	436.212.355	45.892.501
20	Other Sources to be Distributed	105.000.000	105.000.000

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	1,73	0,956	0,00%	0,231	23,1%
	B	534.856.112,10	294.999.999,044	59,8%	0,231	23,1%
	TOTAL	534.856.113,83	295.000.000,00			

(*) 288.000.000TL out of 588.000.000 TL cash dividend had been distributed as Advance Dividend of 2014 by applying a withholding tax of 15% further to the Board of Directors' resolution dated 08.08.2014. For the 300.000.000 TL gross, and 272.885.772 TL net which will be distributed from the year end profit, at a rate of 8,333% gross and 7,579% net for each 1 TL nominal valued share, a withholding tax of 9,04% 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 8,19%; as from first dividend 65.000.000 TL and from second dividend 230.000.000 TL. Together with 90.000.000 TL from the extraordinary legal reserves and 15.000.000 TL from the subsidiary sales profit fund paid-in capital will be increased in total 400.000.000 TL.

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