

DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. DIVİDEND DİSTRİBÜTİON PROPOSAL FOR 2016 (TL)

1	Paid-in Capital		2,616,938,288.00	
2	General Legal Reserves (as per statutory records) (1)		179,948,667.04	
	Information concerning preferred shares, if, as per the Company's Articles of Association, there are any privileges for preferred shares in distribution of dividend			
		No		
		As per CMB	As per statutory records	
3	Profit / Loss for the Period (+/-) (2)	-160,194,000.00	118,389,242.76	
4	Taxes (+/-) (3)	-73,692,000.00	-12,133,562.89	
	Non-controlling interests (minority interests) (-)	-14,663,000.00	0.00	
5	Net Profit / Loss (-)	-219,223,000.00	106,255,679.87	
6	Prior Years' Losses (-) (4)	-343,605,332.96	0.00	
7	Legal Reserve Fund (-)	-5,312,783.99	-5,312,783.99	
	Legal Reserves Setting-Aside Within the Scope of the Article 520/(1) of the TCC (-) (5)	-2,080,000.00	-2,080,000.00	
	Venture Capital Fund	-6,700,000.00	-6,700,000.00	
8	NET DISTRIBUTABLE PROFIT / LOSS FOR THE PERIOD (+/-)	-568,141,116.95	94,242,895.88	
9	Grants Made During the Year (+)	1,814,320.00		
10	Net Distributable Profit / Loss Including Grants (+/-) (5)	-566,326,796.95		
11	First Category Dividend to Shareholders	0.00		
		Cash	0.00	
		Shares	0.00	
		Total	0.00	
12	Dividends Distributed to Preferred Shareholders	0.00		
13	Other Dividends Distributed	0.00		
		Members of the Board of Directors	0.00	
		Employees	0.00	
		Non-shareholders	0.00	
14	Dividends to holders of usufruct-right certificates	0.00		
15	Second Category Dividend to Shareholders	0.00		
16	Legal Reserve Fund	0.00	0.00	
17	Status Reserves	0.00	0.00	
18	Special Reserves	0.00	0.00	
19	EXTRAORDINARY RESERVES	94,242,895.88	94,242,895.88	
20	Other Sources Planned for Distribution	0.00	0.00	
		Prior Years' Income	0.00	0.00
		Extraordinary Reserves	0.00	0.00
	Other Distributable Reserves as per the Turkish Commercial Code and Articles of Association	0.00	0.00	

(1) "Inflation Differences" is not attached

(2) Is composed of the sum of the "Loss Before Tax for the Period from Continuing Operations"

(3) Is composed of the sum of the "Tax Expense for the Period" and "Deferred Tax Income"

(4) It was prepared in accordance with the Guide of Dividend published in the weekly CMB Bulletin dated 27.01.2014, number 2014/2. It includes the remained portion after the amounts of "Adjustments to Share Capital", "Premiums/Discounts Related to Shares (Net)" and "General Legal Reserve Funds" are incorporated to the Accumulated Losses.

(5) Legal Reserves has been setting aside due to treasury shares within the scope of the Article 520/(1) of the TCC

(6) There is no distributable profit for he period

INFORMATION ON DIVİDEND PER SHARE

	GROUP	TOTAL DIVİDEND AMOUNT		TOTAL DIVİDEND AMOUNT / NET DİSTRİBUTABLE PROFIT FOR THE PERIOD	DIVİDEND PER SHARE FOR 1 TL NOMİNAL VALUE	
		CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET		0.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	0.00	0.00	0.00