

**DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. DIVIDEND  
DISTRIBUTION PROPOSAL FOR 2015 (TL thousand)**

1	Paid-in Capital		2,616,938	
2	General Legal Reserves (as per statutory records) (1)		161	
	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)		-108,961	410,751
4	Taxes (+/-) (3)		-64,033	-26,966
	Non-controlling interests (minority interests) (-)		-12,174	0
5	Net Profit / Loss (-)		-160,820	383,784
6	Prior Years' Losses (-) (4)		-979,671	0
7	Legal Reserve Fund (-)		-19,189	-19,189
8	NET DISTRIBUTABLE PROFIT / LOSS FOR THE PERIOD (+/-)		-1,159,680	364,595
9	Grants Made During the Year (+)		3,556	
10	Net Distributable Profit / Loss Including Grants (+/-) (5)		-1,156,124	
11	First Category Dividend to Shareholders		0	
		Cash	0	
		Shares	0	
		Total	0	
12	Dividends Distributed to Preferred Shareholders		0	
13	Other Dividends Distributed		0	
		Members of the Board of Directors	0	
		Employees	0	
		Non-shareholders	0	
14	Dividends to holders of usufruct-right certificates		0	
15	Second Category Dividend to Shareholders		0	
16	Legal Reserve Fund		0	0
17	Status Reserves		0	0
18	Special Reserves		0	0
19	EXTRAORDINARY RESERVES		0	0
20	Other Sources Planned for Distribution		0	0
		Prior Years' Income	0	0
		Extraordinary Reserves	0	0
		Other Distributable Reserves as per the Turkish Commercial Code and Articles of Association	0	0

(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 "Premiums/discounts related to shares (Net)", "Adjustments to Share Capital" and "General Legal Reserve Funds" are incorporated to the Accumulated Losses.

(5) There is no distributable profit for he period

**INFORMATION ON DIVIDEND PER SHARE**

	GROUP	TOTAL DIVIDEND AMOUNT			TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE FOR 1 TL NOMINAL 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	