

Proposal for Dividend Distribution (2005)

Dođan Yayın Holding (DYH) distributes dividend in line with the related article of “Articles of Association”; Income Tax Law, Corporate Tax Law, Capital Market Law and Capital Market Board Regulations and Turkish Commercial Law.

In this framework, considering the year 2005 ‘corporate tax payable’, ‘deferred tax provision’, ‘minority interests’, financial tables prepared in accordance with the CMB Communiqué Serial: XI Nr.25 and International Financial Reporting Standards (IFRS), “Consolidated Net Profit of the Accounting Period” is YTL **8.740.895,-**. In our legal books, there is a loss of YTL **10.348.176,-**.

In accordance with the CMB Regulations and related Law, for the year 2005, our Board of Directors decided not to distribute any dividends and bring this decision to the approval of the shareholders, in the coming general shareholders meeting.