

T. IS BANKASI A.S. 2008 PROFIT DISTRIBUTION TABLE (TL)

1. Paid-in Capital		2,756,585,000
2. Total Legal Reserves (According to Legal Records)		1,154,744,942.04
Information on privileges in profit distribution if any in the Articles of Incorporation		
		According to Legal Records
3.	Current Period Profit	1,798,014,478.13
4.	Taxes and Legal Duties Payable (-)	288,606,567.55
5.	Net Profit for the Period (=)	1,509,407,910.58
6.	Losses in Previous Periods (-)	-
7.	First Legal Reserves (-)	73,889,556.08
8	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	1,435,518,354.50
9	Endowments During the Year (+)	-
10	Endowment Added Distributable Net Period Profit on Which First Dividend is Calculated	1,435,518,354.50
11	First Dividend to Shareholders	
	- Cash	165,395,100.00
	- Bonus	-
	- Total	165,395,100.00
12	Dividend Distributed to Owners of Priveleged Shares	-
13	Dividend Distributed to Members of the Board of Directors, Employees, etc.	107,079,338.27
14	Dividend to Owners of Redeemed Shares	4,795.67
15	Second Dividend to Shareholders (as Bonus issue)	323,053,671.00
16	Second Legal Reserves	45,770,365.50
17	Statutory Reserves	-
18	Special Reserves (Profit to be Added to the Capital from Sale of Participations and Real Estates)	31,616,789.00
19	EXTRAORDINARY RESERVES	762,598,295.06
20	Other Distributable Items	
	- Previous Year's Profit	
	- Extraordinary Reserves	
	- Other distributable reserves as per the Law and Articles of Incorporation	

INFORMATION ON THE DIVIDEND TO BE PAID				
	GROUP	Total Amount of Dividend (TL)	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF TL 1	
			Amount (TL)	Rate (%)
CASH DIVIDEND - GROSS	Group A	60.00	0.06000	6.00000
	Group B	1,740.00	0.06000	6.00000
	Group C	165,393,300.00	0.06000	6.00000
	Founders' Shares	4,795.67	1.95105*	
	Total	165,399,895.67		
CASH DIVIDEND - NET	Group A	51.00	0.05100	5.10000
	Group B	1,479.00	0.05100	5.10000
	Group C	140,584,305.00	0.05100	5.10000
	Founders' Shares	4,076.32	1.65839*	
	Total	140,589,911.32		
BONUS ISSUE	Group A	281.26	0.28126	28.12635
	Group B	4,078.32	0.14063	14.06318
	Group C	323,049,311.42	0.11719	1.171931
	Founders' Shares			
	Total	323,053,671.00		

THE RATIO OF THE DIVIDEND DISTRIBUTED TO THE ENDOWMENT ADDED NET DISTRIBUTABLE PROFIT	
DIVIDEND DISTRIBUTED TO SHAREHOLDERS (TL)	THE RATIO OF THE DIVIDEND DISTRIBUTED TO SHAREHOLDERS TO THE ENDOWMENT ADDED NET DISTRIBUTABLE PROFIT (%)
488,453,566.67	34.03

(*) There are 2,458 founders' shares and the amounts given in the above table are for 1 founders' share.