ANADOLU HAYAT EMEKLİLİK A.Ş. - 01.01.2017/31.12.2017 Dividend Distribution Table (TRY)

1.Paid-In / Issued Capital	430,000,000
2. Total Legal Reserves (According to Legal Records)	126,944,038
Information on privileges in dividend distribution, if any, in the Articles of Association:	No Privilige in Profit Distribution

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	287,198,810	285,309,693
4. Taxes Payable (-)	-55,107,000	-55,107,000
5. Net Current Period Profit	232,091,810	230,202,693
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	11,510,135	11,510,135
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	220,581,675	218,692,558
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	220,581,675	218,692,558
9. Donations Made during the Year (+)	4,331	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	220,586,006	0
11. First Dividend to Shareholders	44,117,201	0
* Cash	44,117,201	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	5,293,934	0
* To the Employees	5,293,934	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	125,882,799	0
16. Secondary Legal Reserves	15,379,393	0
17. Statutory Reserves	17,117,054	17,117,054
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	12,791,294	10,902,177
20. Other Distributable Resources	0	0

Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TRY) - NET	STOCK DIVIDEND AMOUNT (TRY)	TOTAL DIVIDEND AMOUNT (TRY) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TRY - NET (TRY)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TRY - NET (%)
Group A (***)	336,046.51	0	0.15	0.3360465	33.60465
Group B (***)	144,163,953.49	0	65.36	0.3360465	33.60465
TOTAL (***)	**144,500,000**	**0**	**65.51**	**-**	**-**

Explanation Regarding Dividend Distribution Table

(*) Pursuant to the Dividend Guide issued by the Capital Markets Board of Turkey (CMB) in January 2014, dividend distribution has been prepared based on the consolidated profit. “Provision for Dividends to Personnel” in amount of TRY 5,500,000 which is set aside as per TAS 19, has been added to the profit for the period as at 31 December 2017.
(**) At the end of dividend distribution, TRY 10,902,177 based on legal records will be taken into account as extraordinary reserve.
(***) 15% income tax deduction, which is applicable for full-fledged taxpayer enterprises for cash dividend payouts, will not be applied.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.