



To : Investor Community  
From : Vakifbank – Investor Relations  
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Subject : Dividend distribution schedule  
Date : 03.03.2014

At its meeting dated 28 February 2014, the Bank’s Board of Directors reached the following resolution:

To submit the following actions for the approval of the General Assembly of Shareholders:

To distribute TL 100.000.000,00 to shareholders which is 7,0030% of the distributable profits TL 1.585.538.941,14 in accordance with Article 9 of the Bank’s Charter Act and with Article 84 of the Bank’s Articles of Incorporation, as presented in the profit distribution table below.

To transfer of employee dividend share amounting TL 118.800.000,03 to the applicable account and distribution of the amount up to 3 gross salaries per employee at the date decided by the Board of Directors that was provisioned as dividend share in 2013 will be submitted to the General Assembly in accordance with Article 9/D Act of Bank Law No. 6219 and Article 84/C of Bank’s Prime Contract.

In addition; to transfer TL 1.501.221,14 which is 75% of the TL 2.001.628,19 in proceeds received from the sale of subsidiaries and real estate properties disposed of during 2013, to be tracked in a special liability-side reserve account pursuant to Article 5/1-e of the Corporate Tax Law No. 5520.

2013 Profit Distribution Table	TL
Balance Sheet Profit	1.585.538.941,14
Distributable Net Profit	1.585.538.941,14
I- Legal Reserves set aside as per the Bank’s Charter Act and Articles of Incorporation	158.553.894,12
II- Profit Distributable to Shareholders	1.426.985.047,02
III- Special Reserves	1.501.221,14
IV- Extraordinary Reserves (The Bank’s Charter Act 9/E)	1.325.483.825,88
V- Dividend to be Paid to Shareholders	100.000.000,00
Net Dividend Amount Equal to the Nominal Value of 1 TL	0,034

We hereby declare that our above statements conform with the principles included in the Board’s Communiqué, Serial VIII Nr.39, that it reflects the information we received exactly; that the information complies with our records, books and documents; that we did our best to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.

Yours sincerely,  
Vakifbank