

**FROM IZOCAM TICARET VE SANAYI A.Ş.
CHAIRMANSHIP OFFICE**

**2009 DIVIDEND DISBURSEMENT ANNOUNCEMENT
TO OUR SHAREHOLDERS**

Our company's 2009 dividend disbursement will commence as of March 25, 2010 in the following application venues against submittal of dividend coupons 2008 (providing that dematerialization of share certificates).

From our shareholders who are recipient of dividends;

- Full fledged taxpayer corporation partners and foreign-based taxpayer corporation partners who are entitled to dividends through a permanent workplace or representative in Turkey will be paid dividend at the rate of 114.034 % and TRY 1.14034 gross=net cash per TRY 1.00 par value stock. In order to enable legal person shareholders who are recipients of gross dividend to proceed with formalities they have to furnish documents requested by Ak Yatırım Menkul Değerler A.Ş (tax sheet, trade registry gazette, operation certificate a.o).
- Whereas other shareholders will be paid cash dividend of gross TRY 1.14034, net TRY 0,96928 at the rate of gross 114.034 % net 96,9289 % per TRY 1,00 par value stock.

Our company's 2009 dividend disbursement will be concluded at the company's main office address "Organize Sanayi Bölgesi 3. Cadde No: 4 Y. Dudullu Ümraniye-İstanbul / Turkey" after the date of 27th April 2010.

APPLICATION PROCEDURE: Our shareholders, without cutting their profit portion coupons for 2009 of share certificates, as whole set, can receive profit portions after delivering to stock broker for registering.

APPLICATION VENUES: All branches of Akbank T.A.S

Issues related to dividend disbursement:

In order to allow our esteemed shareholders to receive profit shares for the year 2009, they should apply to relevant establishments and institutions to dematerialize their respective share certificates, pursuant to the letter by the Central Record Establishment Inc., no 294 dated 30.01.2008 and that by the Capital Market Board on the basis of execution of the Provisional Clause 6.

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