

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

**2011 DIVIDEND DISBURSEMENT ANNOUNCEMENT
TO OUR SHAREHOLDERS**

Our company's 2011 dividend disbursement will commence as of March 28, 2012 in the following application venues against submittal of dividend coupons 2011 (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 122,2785 % and TL 1,222785 gross=net cash per TL 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 TL 1,222785, net TL 1,039367 at the rate of gross 122,2785 % net 103,9367 % per TL 1,00 par value stock.

APPLICATION PROCEDURE: Our shareholders, without cutting their profit portion coupons for 2011 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 ;

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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