

PROFIT DISTRIBUTION POLICY

The Profit Distribution Policy of Brisa Bridgestone Sabancı Lastik Sanayi ve Ticaret A.Ş. (BRISA) has been determined by taking into consideration the status of the sector and the economy of the country, and providing a balance between the expectations of the shareholders and the needs of BRISA, in line with the middle and long term strategies and the investment and financial plans; in the scope of provisions of Turkish Commercial Code, Capital Markets Regulations and other relevant regulations, and of the article related to the profit distribution of our Articles of Association.

It is adopted as principle that the 30% of the profit distributable to the shareholders is disbursed as dividend in cash even though it is accepted as a basis that the dividend amount to be distributed is determined in accordance with the resolution passed in the General Assembly.

In BRISA, the dividend advance payment is not applied.

Although it is accepted that the dividends are distributed to the entire shares equally and as soon as possible regardless their issue and acquisition dates, they will be disbursed to the shareholders on the date which is determined by the General Assembly, upon approval of the General Assembly, within the specified legal period.

The General Assembly is authorized to transfer a part of or the whole net profit to the extraordinary reserves. If the Board of Directors of BRISA makes proposal of that the profit is not distributed in General Assembly Meeting, the shareholders are informed about the reasons of that proposal and the usage of the non-distributed profit. Similarly, this information is included in the annual report and on the website to declare to the public.

The profit distribution policy is submitted to the shareholders for approval in the General Assembly Meeting. Every year, this policy has been reviewed by the Board of Directors according to any possible inconvenience in the national and global economic conditions and to the status of the actual projects and funds. Changes made in this policy are submitted to the shareholders for approval in the General Assembly Meeting held first following changes and are declared to the public.