

SASA POLYESTER SANAYİ A.Ş.

INFORMATION DOCUMENT REGARDING THE 2017 ORDINARY GENERAL ASSEMBLY MEETING DATED 29 MARCH 2018

Our Company's 2017 Shareholders General Assembly Meeting will be held to discuss the agenda below on 29 March 2018, Thursday, at 11:00, at the address of the Company headquarters as Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 01355 Seyhan / Adana.

Our shareholders, whose shares are monitored by the Central Registry Agency in dematerialized form and who have the right to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature through the Electronics General Assembly System provided by the Central Registry Agency.

Shareholders can authorize their representatives by using Electronics General Assembly System or filling the below proxy form or the proxy form which is available at the Company headquarters and our company's website addressed www.sasa.com.tr and notarizing their signature in line with provisions of the Capital Markets Board Communiqué numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

For attending physical General Assembly Meeting;

- Real person shareholders should submit their ID card,
- Legal person shareholders should submit their representatives' ID card and authorization documents,
- Real and legal person's representatives should submit their ID card and representation documents,
- Representatives authorized through the Electronic General Assembly System should submit ID card and should sign the Present List.

Our shareholders, who attend the meeting electronically through the Electronics General Assembly System, can get information about procedures and principles of participation, authorization of representatives, making proposals, explanations and voting from the Central Registry Agency web site <http://www.mkk.com.tr>.

Our shareholders or their representatives, who attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 and "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

The Financial Statements, The Board of Directors' and Independent Audit Reports, and Information Document Regarding General Assembly Meeting for the year 2017 will be made available for the shareholders' examination at the Electronic General Assembly System section of the Central Registry Agency web site, at the "Investors Relations" section of the company web site addressed www.sasa.com.tr at the above address of the Shareholders Relations Service of our Company at least twenty one days prior to the meeting. In addition to the aforementioned documents, information notes containing the necessary explanations within the scope of the "Corporate Governance Communiqué " No. II-17.1 of the Capital Markets Board will be published on our Company's website at the address <http://www.sasa.com.tr> at least twenty-one days ago.

Our Shareholders are requested with respect to honor the meeting on mentioned day and time.

SASA POLYESTER SANAYİ A.Ş.

Agenda of the Ordinary General Assembly Meeting to be held on Thursday, March 29, 2018, at 11:00

1. Opening and election of Meeting Chairmanship,
2. Reading, discussion and approval of 2017 Activity Report prepared by the Company's Board of Directors,
3. Reading of Independent Audit Report Summary for 2017 accounting period,
4. Reading, discussion and approval of 2017 Financial Statements,
5. Acquittal of each Board Member for 2017 activities of the Company,
6. Election of the Board Members and determination of the term of office,
7. Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
8. Determination of the use of 2017 profit / loss, the rate of profit and profit shares to be distributed,
9. Amendment in the Article 8 of the Articles of Association for the purpose of increasing the current registered capital, providing that necessary permissions have been received from the Capital Market Board and the T.R. Ministry of Customs and Trade,
10. Giving information to the General Assembly about the shares acquired by the Company within the year 2017,
11. Informing the General Assembly about the donations and aids made in 2017,
12. Determining of donation limits planned to be realized in 2017,
13. Deciding on the selection of the independent audit firm in accordance with the Turkish Commercial Code and Capital Markets Board regulations,
14. Providing the respective permissions to the Chairman and Members of the Board of Directors for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code,
15. Wishes and requests.

ADDITIONAL EXPLANATIONS WITHIN THE CONTEXT OF CAPITAL MARKETS BOARD REGULATIONS

Among the additional explanations that need to be made in accordance with the Corporate Governance Principle no 1.3.1. stipulated under the "Corporate Governance Communiqué" numbered II-17.1 of the CMB, those related to the agenda items are made in the relevant agenda item below, and general explanations are submitted for your information in this section:

1. Shareholder Structure and Voting Rights

The issued capital of the company is TL 412.500.000 (Fourhundredtwelvemillionfivehundredthousand), fully paid-in, divided into 41.250.000.000 (fortyonebilliontwohundredandfiftymillion) shares, each worth 1 Kr. (One Kuruş). At the General Assembly meetings, each share with a nominal value of 1 Kr. has one vote. There are no privileged shares in the capital of the company.

Shareholder	Share in Capital (TL)	Share in Capital (%)
Erdemoğlu Holding A.Ş.	349.815.852	84,80
Other	62.684.148	15,20
	412.500.000	100,00

2. Information About the Past or Planned Changes That Can Affect Our Company's or Subsidiaries' Operations

There were no past or planned management and operational changes that can affect our company's or subsidiaries' operations. Material event disclosures made by our company within the scope of the relevant legislation can be accessed at <http://www.kap.gov.tr>.

3. Information About the Demands of Shareholders, Capital Markets Board or Other Public Authority for Adding New Article to Agenda

No request was made by the shareholders, Capital Markets Board, or other public authorities to add an additional item to the agenda for the Ordinary General Assembly meeting where the activities of 2017 will be discussed.

OUR EXPLANATIONS ON THE AGENDA ITEMS OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED 29 MARCH 2018

1) Opening and election of Meeting Chairmanship

The Meeting Chairmanship will be formed, consisting of the Chairman, Vote Collectors, and Minutes Clerk, who will manage the General Assembly meeting within the framework of the provisions of "Turkish Commercial Code No. 6102" (TTK), "The Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry of Customs and Trade to Attend these Meetings" ("Regulation" or "General Assembly Regulation"), and "Internal Directive on Working Principles and Procedures of the General Assembly" of our Company.

2) Reading, discussion and approval of 2017 Activity Report prepared by the Company's Board of Directors

Within the framework of the regulations related to the Turkish Commercial Code, the Regulation and the Capital Market Law, Information about our Board of Directors Activity Report, which is submitted to our shareholders for review at our Company Headquarters, on Central Registry Agency's Electronic General Assembly portal and at <http://www.sasa.com.tr>, will be submitted to our shareholders' opinion and negotiation for three weeks before the General Assembly meeting.

3) Reading of Independent Audit Report Summary for 2017 accounting period

Information will be submitted to the General Assembly regarding the financial reports of the Company for the 2017 accounting period and Independent Audit Report which was prepared by Drt as per the principles determined in accordance with the Turkish Commercial Code No 6102 and the Capital Market Law No 6362, which is submitted for the review of our shareholders at the Company's Headquarters, Central Registry Agency's Electronic General Assembly portal, and at Company's website <http://www.sasa.com.tr> for three weeks before the General Assembly meeting.

4) Reading, discussion and approval of 2017 Financial Statements

Within the framework of the regulations related to the Turkish Commercial Code, the Regulation, and the Capital Market Law, information will be given about our Balance Sheet and Profit/Loss statements, which are submitted 21 days before the General Assembly meeting to our shareholders for review at our Company's Headquarters, on the Electronic General Assembly portal of the Central Registry Agency, and on the Company website at <http://www.sasa.com.tr>. It will be submitted for the opinion and approval of our shareholders.

5) Acquittal of each Board Member for 2017 activities of the Company

The acquittal of the Members of the Board of Directors for their activities in 2017 will be submitted to the approval of the General Assembly.

6) Election of the Members of the Board of Directors, Determination of the Term of Office

In accordance with the CMB regulations, the TCC, and the Regulation, taking into account the principles regarding the election of the members of the Board of Directors in our articles of association, the election of the Members of the Board of Directors will be made due to the members of the Board of Directors whose term has expired. In addition, independent members will be elected in order to comply with the CMB's Corporate Governance Communiqué numbered II-17.1. It is included in Annex-2 and will be submitted to the General Assembly's opinion and approval.

7) Determination of the rights of the members of the Board of Directors such as honorarium, bonus and premium

The rights of the Members of the Board of Directors such as Honorarium, Bonuses and Premiums will be determined and submitted to the approval of the General Assembly.

8) Determination of the use of 2017 profit / loss, the rate of profit and profit shares to be distributed

Our dividend distribution proposal which was prepared by our company according to our financial statements for the 01.01.2017- 31.12.2017 accounting period in accordance with International Financial Reporting Standards (IFRS) within the framework of the provisions of the Communiqué No. II-14.1 of the Capital Markets Board and audited by Drt Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş will be submitted for the opinion and approval of the General Assembly. It is included in Annex-3 and will be submitted to the General Assembly's opinion and approval.

9) Amendment in the Article 8 of the Articles of Association for the purpose of increasing the current registered capital, providing that necessary permissions have been received from the Capital Market Board and the T.R. Ministry of Customs and Trade

Within the framework of the Registered Capital System Communiqué of the Capital Markets Board No. II-18.1, our application to the Capital Markets Board on 19.02.2018 regarding increasing the Company's Registered Capital Ceiling by TL 1.000.000.000 from TL 500.000.000 to TL 1.500.000.000, updating the effective date to 2018-2022, and the Amendment of Article 8 of the Company's Articles of Association titled "Capital" as attached was accepted. The approval process by the T.R. Ministry of Customs and Trade continues. The Draft Amendment to the Articles of Association included in Annex-4 will be submitted to the General Assembly's opinion and approval.

10) Giving information to the General Assembly about the shares acquired by the Company within the year 2017

Stocks with a total of 1.593.884 lots and a transaction amount of TL 10.532.055 were bought back in the price range of 6,40 TL - 6,69 TL between November 24, 2017 and November 29, 2017, and this information will be shared with the shareholders.

11) Giving information to the General Assembly about donations and aids made in 2017

Donations made during the year must be submitted to the General Assembly Pursuant to the Article 6 of the "Dividend Distribution Communiqué" numbered II-19.1 of the Capital Markets Board. The amount of donations made to various foundations, associations and educational institutions operating for the benefit of society in Turkey in 2017 is TL 13.500,01.

12) Determining the limit of donations to be made by the company in 2018

The limit of donations to be made in 2018 will be determined by the General Assembly in accordance with the 5th paragraph of the Article 19 of the Capital Markets Law No. 6362.

13) Deciding on the selection of the independent audit firm in accordance with the Turkish Commercial Code and Capital Markets Board regulations

In accordance with the principles set in the Turkish Commercial Code and Capital Market Law, at the meeting of our Board of Directors dated 01 March 2018, taking into consideration the recommendation of the Audit Committee, it has been decided to propose "DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte)" located in Eski Büyükdere Cad.

Maslak Mah.N1 Maslak No1 Plaza 34398 Sarıyer / İstanbul to the General Assembly to audit the financial reports of our company for the 2018 accounting period and to carry out other activities within the scope of the relevant regulations in these laws, and this election will be submitted to the approval of the General Assembly.

14) Providing the respective permissions to the Chairman and Members of the Board of Directors for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code

Since it is only possible with the approval of the General Assembly for Our Members of the Board of Directors can make transactions within the framework of the first paragraph of Article 395 titled "Prohibition of conducting a transaction with a company, to become indebted to a company", and Article 396 titled "Non-compete Obligation", granting the said permission will be submitted to the approval of our shareholders at the General Assembly.

15) Wishes and requests.

Annexes;

ANNEX-1 : Proxy Form Sample

ANNEX-2 : Resumes of Board Member Candidates and Declarations of Independence of Independent Member Candidates

ANNEX-3 : Dividend Distribution Proposal

ANNEX-4 : Draft Amendment to the Articles of Association

ANNEX-1 : Proxy Form Sample

PROXY FORM

TO SASA POLYESTER SANAYİ A.Ş. CHAIRMANSHIP OF THE BOARD OF DIRECTORS

I hereby appoint.....introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the Ordinary General Assembly of Sasa Polyester Sanayi A.Ş. that will convene on March 29, 2018, Thursday at 11:00 at the address of Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 01355 Seyhan / Adana

The Attorney's (*);

Name Surname / Trade Name :

TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number:

(* Foreign shareholders should submit the equivalent information mentioned above.

A) SCOPE OF REPRESENTATION

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly;

- The attorney is authorized to vote according to his/her opinion.
- The attorney is authorized to vote on proposals of the attorney partnership management.
- The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

In the event that the shareholder chooses the (c) option, instructions specific to the agenda item are given by marking one of the options "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			

(* All items in the General Assembly Agenda should be listed. If the minority has a different draft resolution, the opinion for this draft resolution should also be indicated in the proxy form.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- The attorney is authorized to vote according to his/her opinion.
- The attorney is not authorized to vote on these matters.
- The attorney is authorized to vote for the items in accordance with the special instruction.

SPECIAL INSTRUCTION; The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as below.

- Order and Serial (*):
- Number/Group (**):
- Amount-Nominal Value:
- Privilege on Vote or not:
- Bearer- Registered (*):
- Ratio of the total shares/voting rights of the shareholder:

(* Such information is not required for dematerialized shares.

(**) For dematerialized shares, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly

Meeting.

SHAREHOLDER'S (*);

Name Surname OR Title :

TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number :

Address :

(*) Foreign shareholders should submit the equivalent information mentioned above.

SIGNATURE

ANNEX-2 : Resumes of Board Member Candidates and Declarations of Independence of Independent Member Candidates

İbrahim ERDEMOĞLU

Erdemoglu was born in Adıyaman, Besni in 1962. From elementary school to high school, he completed his education in Gaziantep. He majored in Physics while receiving his university education in Karadeniz Technical University. He became involved in carpet business, which is the profession of his father's, in 1983 with a single carpet loom. Following his graduation, Erdemoglu continued his carpet business which he began during his years in the university. Today, he serves as the Chairman of the Board of Directors in Erdemoglu Holding, which also includes Merinos brand that takes firm steps towards becoming a world brand. He is married and has 3 children.

Ali ERDEMOĞLU

He was born in Adıyaman, Besni in 1959. He graduated from elementary school in Besni. He began working at rugs and carpet looms, which is the profession of his father's, from a young age without continuing his education. He became involved and present in all levels of production. Ali Erdemoglu, who has made significant contributions to Merinos brand since its beginning, continues to serve as the Chairman of the Board of Directors of Merinos Halı San. ve Tic. A.Ş. He is married and has 3 children.

Mehmet ŞEKER

Şeker, who was born in Gaziantep, completed her primary, secondary and high school education in Gaziantep. He graduated from the Faculty of Medicine of Çukurova University. Since 1993, he has held various positions within Erdemoğlu Holding. He made membership at 24th and 25th Term T.G.N.A. He is still a member of Erdemoğlu Holding Board of Directors. He is married and has 2 children.

Mehmet ERDEMOĞLU

He was born in Gaziantep, in 1985. He graduated from Elementary School and Middle School and High School in Gaziantep. He completed his university education at Machine Engineering Section of Koç University in year 2010. First, he began his career at Merinos Mobilya Tekstil Sanayi ve Ticaret A.Ş. which is one of the companies within the body of Erdemoğlu Holding. Today, he still continues as Member of the Board of Directors at the energy companies which is one of the line of works take place in within the body of the holding.

Mahmut Bilen

He was born in 1969 in Ceyhan-Adana. After completing Adana Erkek High School, he entered İ.Ü. He received his 1992 license from the Faculty of Economics and the Department of Economics, his master's degree in 1994 and his Ph.D. In 2008-2010 he was a post-doctoral visitor scholar at the University of Illinois at Urbana-Champaign. Bilen, who was Associate Professor in the Department of Economics of Sakarya University in 2011 and Assistant Professor in 2002, has been working as a Professor in the same institution since August 2016. Bilen, who has published many works, is married and father of a girl child.

Haci Ahmet KULAK

He was born in 1969 in Besni-Adıyaman. After graduating from Anadolu University Faculty of Business Administration, Kulak began to work as a freelance accountant in 1995, and in 2001, he successfully completed the Certified Public Accountant Exam and earned the title of Independent Accountant and Financial Advisor. He has about 25 years of experience in the field of accounting. He became an Independent Auditor in 2014 and an Expert in 2017. In 2017, he completed her MA degree at Gaziantep University Institute of Social Sciences. Throughout his career, he has worked as a financial consultant and independent auditor in established companies. Kulak is married and has three children.

SASA POLYESTER SANAYİ A.Ş.

TO THE CHAIRMANSHIP OF THE COUNCIL OF THE GENERAL ASSEMBLY

ADANA

02.03.2018

I hereby declare that I am a candidate for the position of Member of the Board of Directors in accordance with the agenda item to be discussed at the Ordinary General Assembly Meeting of Sasa Polyester Sanayi Anonim Şirketi at the address of Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 01355 Seyhan / Adana, which will be held on Thursday, March 29, 2018 at 11:00.

Your sincerely,

Mahmut BİLEN

Declaration of Independence

I hereby declare that I am a candidate to serve as an "independent member" in the Board of Directors of **Sasa Polyester Sanayi A.Ş.** (Company) within the scope of the criteria specified in the legislation, articles of association, and the Corporate Governance Communiqué (II-17.1) published by the Capital Markets Board, in this context;

- a. There is no employment relationship in a managerial position that will assume important duties and responsibilities in the last five years between the Company, Partnerships in which the company has management control in accordance with "TFRS 10" or significant influence according to "TAS 28" Standard; and partners who have management control of the company or who have significant influence in the Company and legal entities over which these partners have management control, and myself, my wife and my relatives by blood and marriage up to the second degree; and I do not own jointly or individually, more than 5% of the capital or voting rights or preferred shares or that there is no significant commercial (TAS 28) relationship,
- b. I have not served as a partner (5% or more), an employee in managerial positions who will undertake important duties and responsibilities, or a board member in the last five years especially in the audit of the Company (including tax audit, legal audit, internal audit), rating and consultancy, in companies where the Company purchases or sells significant services or products within the framework of the agreements made, during the periods when the service or product is purchased or sold,
- c. I have the professional educational background, knowledge, and experience to fulfill the duties I will undertake since I am an independent member of the board of directors,
- d. I do not/will not work full-time in public institutions and organizations after being selected as a member, excluding university lecturing staff provided that it complies with the applicable legislation,
- e. I am a resident of Turkey according to the Income Tax Law No. 193 dated 31/12/1960,
- f. I have strong ethical standards, professional reputation, and experience that can contribute positively to the company's activities, maintain my impartiality in conflicts of interest between the Company and the shareholders, and decide freely by considering the rights of the stakeholders,
- g. I will devote enough time to Company affairs to follow the operation of the Company's activities and fully fulfill the requirements of the duties I have undertaken,
- h. I have not served as a member of the board of directors of the company for more than six years in the last ten years,
- i. I have not served as an independent member of the board of directors in more than three of the companies in which the Company or the shareholders holding the management control of the Company and in more than five of the companies traded in the stock exchange in total,

I hereby submit the aforementioned to the information of the Board of Directors, the General Assembly, our shareholders, and all stakeholders.

Mahmut Bilen

SASA POLYESTER SANAYİ A.Ş.

TO THE CHAIRMANSHIP OF THE COUNCIL OF THE GENERAL ASSEMBLY

ADANA

02.03.2018

I hereby declare that I am a candidate for the position of Member of the Board of Directors in accordance with the agenda item to be discussed at the Ordinary General Assembly Meeting of Sasa Polyester Sanayi Anonim Şirketi at the address of Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 01355 Seyhan / Adana, which will be held on Thursday, March 29, 2018 at 11:00.

Your sincerely,

Haci Ahmet Kulak

Declaration of Independence

I hereby declare that I am a candidate to serve as an "independent member" in the Board of Directors of **Sasa Polyester Sanayi A.Ş.** (Company) within the scope of the criteria specified in the legislation, articles of association, and the Corporate Governance Communiqué (II-17.1) published by the Capital Markets Board, in this context;

- a. There is no employment relationship in a managerial position that will assume important duties and responsibilities in the last five years between the Company, Partnerships in which the company has management control in accordance with "TFRS 10" or significant influence according to "TAS 28" Standard; and partners who have management control of the company or who have significant influence in the Company and legal entities over which these partners have management control, and myself, my wife and my relatives by blood and marriage up to the second degree; and I do not own jointly or individually, more than 5% of the capital or voting rights or preferred shares or that there is no significant commercial (TAS 28) relationship,
- b. I have not served as a partner (5% or more), an employee in managerial positions who will undertake important duties and responsibilities, or a board member in the last five years especially in the audit of the Company (including tax audit, legal audit, internal audit), rating and consultancy, in companies where the Company purchases or sells significant services or products within the framework of the agreements made, during the periods when the service or product is purchased or sold,
- c. I have the professional educational background, knowledge, and experience to fulfill the duties I will undertake since I am an independent member of the board of directors,
- d. I do not/will not work full-time in public institutions and organizations after being selected as a member, excluding university lecturing staff provided that it complies with the applicable legislation,
- e. I am a resident of Turkey according to the Income Tax Law No. 193 dated 31/12/1960,
- f. I have strong ethical standards, professional reputation, and experience that can contribute positively to the company's activities, maintain my impartiality in conflicts of interest between the Company and the shareholders, and decide freely by considering the rights of the stakeholders,
- g. I will devote enough time to Company affairs to follow the operation of the Company's activities and fully fulfill the requirements of the duties I have undertaken,
- h. I have not served as a member of the board of directors of the company for more than six years in the last ten years,
- i. I have not served as an independent member of the board of directors in more than three of the companies in which the Company or the shareholders holding the management control of the Company and in more than five of the companies traded in the stock exchange in total,

I hereby submit the aforementioned to the information of the Board of Directors, the General Assembly, our shareholders, and all stakeholders.

Haci Ahmet Kulak

ANNEX-3 : Dividend Distribution Proposal

DIVIDEND DISTRIBUTION PROPOSAL FOR THE 01.01.2017 – 31.12.2017 ACCOUNTING PERIOD

SASA POLYESTER SANAYİ A.Ş.			
PROFIT DISTRIBUTION TABLE FOR			
2017 (TL)			
1.	Paid in / Issued Capital		830.000.000,00
2.	General Legal Reserves (As per Statutory Records)		75.549.377,16
	<i>Privilege in profit distribution in accordance with the Articles of Association</i>		<i>None</i>
		As per Capital Market Board	As per Statutory Records
3.	Profit	250.290.470,30	249.677.280,08
4.	Taxes (-)	(46.724.350,23)	(45.879.156,71)
5.	Net Profit For the Period (Share of the Parent)	203.566.120,07	203.798.123,37
6.	Previous Years' Losses (-)	0,00	0,00
7.	General Legal Reserves (-)	(10.189.906,17)	(10.189.906,17)
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	193.376.213,90	193.608.217,20
9.	Donations during the year (+)	13.500,01	
10.	Net Distributable Profit Including Donations	193.389.713,91	
11.	First Category Dividend For Shareholders	0,00	
	-Cash	0,00	
	-Share	192.500.000,00	
	-Total	192.500.000,00	
12.	Dividends Distributed to the Privileged Shareholders	0,00	
13.	Other Dividends Distributed	0,00	
	-Members of the Board of Directors	0,00	
	-Employees	0,00	
	-Non Shareholders	0,00	
14.	Dividends Distributed to the Holders of Usufruct Right Certificates	0,00	
15.	Second Category Dividend For Shareholders	0,00	
16.	General Legal Reserves	0,00	
17.	Status Reserves	-	
18.	Special Reserves	-	
19.	EXTRAORDINARY RESERVES	876.213,90	1.108.217,20
20.	Other Resource Planned for Distribution	0,00	0,00
	-Previous Years' Profit		
	-Extraordinary Reserve		
	-Other distributable reserves as per the legislation and Articles of Association		

DIVIDEND RATES TABLE					
	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND FOR A SHARE WITH A NOMINAL VALUE OF 1 TL	
	CASH (TL)	SHARES (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET (*)	0,00	192.500.000,00	99,55	0,46667	46,67

SASA POLYESTER SANAYİ A.Ş.
DRAFT AMENDMENT TO THE ARTICLES OF ASSOCIATION

FORMER VERSION	AMENDED VERSION
<p>CAPITAL</p> <p>Article 8: The Company has adopted the Authorized Capital System in accordance with the provisions of the Capital Market Law, and has shifted to this system with the permission of the Capital Markets Board, dated 13 April 1999 with no.35/413.</p> <p>The upper limit of the authorized capital of the Company is TRY 500.000.000 (five hundred million Turkish Liras), divided into 50.000.000.000 (fifty billion) registered shares, with a par value of Kr 1 (one Kuruş) each.</p> <p>The permission given by the Capital Markets Board for authorized capital upper limit is valid for 2016-2020 (5 years). Even if the permitted upper limit of authorized capital cannot be reached at the end of the year 2020, in order to increase the capital with the Board of Directors' resolution after the year 2015, it is compulsory to obtain authorization from the General Assembly for a new period up to five years by obtaining permission from the Capital Markets Board for previously permitted upper limit or for a new upper limit. In case such authorization is not obtained, the Company shall not be allowed to increase its capital, by the Board of Directors' decision.</p> <p>The issued capital of the Company is TL 412.500.000 (Four hundred twelve million five hundred thousand Turkish Liras), and this issued capital has been fully paid, free of collusion.</p> <p>The shares representing the capital, shall be monitored in electronic environment within the framework of dematerialization principles.</p> <p>In accordance with the provisions of the Capital Market Law, whenever it deems necessary, the Board of Directors shall be authorized to increase the issued capital by issuing new shares up to the upper limit of authorized capital. The Board of Directors may decide that the value of the newly issued shares to be higher than the nominal values.</p> <p>The share amounts corresponding to the capital subscribed in cash, shall be paid in advance and in full during the commitment.</p> <p>In order to increase the issued capital, new shares are issued in the amount of the increase rate.</p> <p>Shareholders use their pre-emptive rights to the extent that the issued capital is increased.</p> <p>Registered shares are recorded in the Company's share ledger.</p>	<p>CAPITAL</p> <p>The Company has adopted the Authorized Capital System in accordance with the provisions of the Capital Market Law, and has shifted to this system with the permission of the Capital Markets Board, dated 13 April 1999 with no.35/413.</p> <p>The upper limit of the authorized capital of the Company is TL 1.500.000.000 (one billion five hundred million Turkish Liras), divided into 150.000.000.000 (one hundred and fifty billion) registered shares, with a par value of Kr 1 (one Kuruş) each.</p> <p>The permission given by the Capital Markets Board for authorized capital upper limit is valid for 2018-2022 (5 years). Even if the permitted upper limit of the authorized capital cannot be reached at the end of the year 2022, in order to increase the capital with the Board of Directors' resolution after the year 2022, it is compulsory to obtain authorization from the General Assembly for a new period up to five years by obtaining permission from the Capital Markets Board for previously permitted upper limit or for a new upper limit. In case such authorization is not obtained, the Company shall not be allowed to increase its capital, by the Board of Directors' decision.</p> <p>The issued capital of the Company is TL 412.500.000 (Four hundred twelve million five hundred thousand Turkish Liras), and this issued capital has been fully paid, free of collusion.</p> <p>The shares representing the capital, shall be monitored in electronic environment within the framework of dematerialization principles.</p> <p>In accordance with the provisions of the Capital Market Law, whenever it deems necessary, the Board of Directors shall be authorized to increase the issued capital by issuing new shares up to the upper limit of the authorized capital, and to decide on issuance of share above their nominal value.</p> <p>The share amounts corresponding to the capital subscribed in cash, shall be paid in advance and in full during the commitment.</p> <p>In the increase of the issued capital, new shares are issued in the amount of the increase rate.</p> <p>Shareholders use their pre-emptive rights to the extent that the issued capital is increased.</p> <p>Registered shares are recorded in the Company's share ledger.</p>