

**EIS ECZACIBASI PHARMACEUTICAL AND
INDUSTRIAL INVESTMENT CO.
BOARD OF DIRECTORS
CASH DIVIDEND DISTRIBUTION LETTER**

In the Ordinary General Assembly of EIS Eczacıbaşı Pharmaceutical and Industrial Investment Co. held on 14 May 2013, the dividends which are decided to be distributed in cash out of the year 2012 profit, 10% of the nominal value of the shares owned by the shareholders (TRY 0.10000 gross in cash for each share for TRY 1), net TRY 0.08500 (8.5%) will be paid, of which distribution, according to the principles defined by Central Registry Agency will start on 28 May 2013.

Yours sincerely,

**EIS ECZACIBAŞI PHARMACEUTICAL AND INDUSTRIAL
INVESTMENT CO.**

Büyükdere Caddesi, Ali Kaya Sokak, No.5 Levent 34394 İstanbul

