

Material Disclosure (General)

SUMMARY : Decision of the board of directors in regard to our Company's purchasing its own shares

DİSCLOSURE :

Based on our Company's 2011/36 no board meeting with date of August 17, 2011;

1. Within the frame of Capital Market's Board's article and subarticle "n" related to "Procedures and Principles Related to Purchasing Their Own Shares of Companies Which are Dealt in İstanbul Stock Exchange", since authorizing of our Company's General Assembly to our Company's Board of Directors is to lose time, our shares commencing to be dealt in İstanbul Stock Exchange in May 11,2011 has dropped below the public offer price as a result of global economical crisis, figures occurred in İstanbul Stock Exchange is not showing actual performance of our Company's operations and so valid grounds are existing, to repurchase of our shares in İstanbul Stock Exchange by evaluating market conditions for the purpose of reducing price fluctuations.

2. On the point of compensating the related repurchasing fund with incomes from our Company's resources and operations, to set upper limit as TL 10.000.000 and on condition of submitting to our General Assembly's information in first General Meeting, to repurchase as considered necessary by our Board of Directors within TL 0 lowest limits and TL 2,28 upper limits for the purpose of dealing up to maximum rate allowed by legal regulations.

Have been decided unanimity of meeting participants.