

Material Disclosure

Text of amendment to the Company's articles of association that is accepted in General meeting held for changing the 14.,16., 17., 18., 24., 26.,28., and 35. No items, has been registered in 4 May 2012 and published in Trade Registry Gazette in 17 May 2012.

Amended articles of association is placed to the Company's website, www.akfengyo.com.tr.