

Material Disclosure:

According to our Company's meeting of the Board of the directors with 2013/12 no and date of June 10, 2013, it is decided that İbrahim Süha Güçsav is assigned as Chariman of the Board and Executive Director, Mustafa Keten is assigned as Vice President of the Board for 1 (one) year from this date forward not taking into consideration the former duty terms .