

Material Disclosure

Pursuant to the Board of Directors Decision made by the Board of Directors of our Company, with the date of 11.05.2015 and the number 2015/16;

According to the Communiqué Regarding Corporate Governance number II-17.1 by the Capital Market Board;

The following has been decided unanimously by the meeting attendants;

1. Non-Executive Board Member Halil Erođlu, Non-Executive Board Member Adnan Aydođan, Non-Executive Board Member Ahmet Ertürk and Investor Relations (and Financing) Director Servet Didem Koç will be appointed to the Corporate Governance Committee, as well as Halil Erođlu, who will be serving as the Corporate Governance Committee Chairman for the duration of 1 (one) year,
2. The Nomination Committee of the Corporate Governance Committee will act as the Compensation Committee, as well,
3. Non-Executive Board Member Halil Erođlu, Non-Executive Board Member Adnan Aydođan, Non-Executive Board Member Ahmet Ertürk will be appointed to the Audit Committee, as well as Ahmet Ertürk, who will be serving as the Audit Committee Chairman for the duration of 1 (one) year,
4. Non-Executive Board Member Halil Erođlu, Executive Board Member Selim Akın and Executive Board Member Pelin Akın will be appointed to the Early Detection of the Risk Committee, as well as Halil Erođlu, who will be serving as the Early Detection of the Risk Committee Chairman for the duration of 1 (one) year.