

Material Disclosure

As per the resolution with number 2015/4 dated 17.02.2015 of our Board of Directors;

It is resolved as below;

1. As Mustafa Dursun Akın and Mehmet Semih Çiçek, Independent Members of Board of Directors had to resign as they were not fulfilling the clause of independency provided by the article 4.3.6 of the Corporate Management Principles (“Principles”) which came into force following their publication in the addendum of the Communiqué on Corporate Management Principles of the Capital Market Board, in regard of the time they have served, to accept their resignation from the position of Member of Board of Directors ,

2. Provided by the article 363 of Turkish Trade Code and subparagraph 1 of the article 4.3.8 of the Principles, to be presented for the voting of our associates during the first General Assembly of our Company; to assign Adnan Aydoğan who was nominated by the resolution dated 17.02.2015 of our Corporate Management Committee which was serving as the Nomination Committee to replace Mustafa Dursun Akın who had resigned from his position as Member of our Board of Directors and; Halil Erođlu who was nominated by the resolution dated 17.02.2015 of our Corporate Management Committee which was serving as the Nomination Committee to replace Mehmet Semih Çiçek; and to assign Mustafa Dursun Akın and Mehmet Semih Çiçek as Independent Members of Board of Directors to complete their remaining service time as member of Board of Directors.