

MATERIAL DISCLOSURE

As a result of our Company's board decision taken in 04.06.2012 and with 2012/10 number; within the frame of our Company's articles of incorporation and terms stated in communique related to indication and implementation of Corporate Governance Compliances with Series: IV No: 56 of CMB; it is decided that;

- Audit Committee consists 3 independent members and M. Dursun Akın is assigned to its presidency, A. Seyfi Dursunođlu and M. Semih iek are assigned to its memberships
- Corporate Governance Committee consists 3 independent members, implements duties of Nomination Committee, Early Risk Determination Committee and Compensation Committee and M. Semih iek is assigned to its presidency, A. Seyfi Usluođlu and M. Dursun Akın are assigned to its memberships.