

## **Special Circumstances:**

With 25.04.2013 dated decision number:10 of our Board of Directors;

*As per the regulation "Within the framework of principles pertaining to independence of members of the board of directors as specified in Corporate Governance Principles of the Capital Markets Board, sufficient quantity of independent board members, being no less than 2 (two), shall be elected to the Board of Directors, by the general assembly." as included in our Company's articles of association; and the report submitted by the Corporate Governance Committee, it has been resolved to determine the below specified persons as "Candidates for Independent Members of the Board of Directors", to be submitted for the approval of the shareholders.*

1. Mehmet Semih iek
2. Mustafa Dursun Akın
3. Ahmet Seyfi Usluođlu