

Material Disclosures

Decisions below has been taken by our Company's Board of Director's meeting with 2014/12 no held on 23.05.2014;

Based on II-17.1 no Corporate Governance Comminuque of Capital Market Board;

1. To assign Independent Board Member Mehmet Semih Çiçek, Independent Board Member Mustafa Dursun Akın, Independent Board Member Ahmet Seyfi Usluoğlu and Finane and Investor Relations Manager Servet Didem Koç for Corporate Governance Committee for 1 (one) year,
2. Corporate Governance Committee's functioning also as Nomination Committee and Compensation Committee,
3. To assign Independent Board Member Mehmet Semih Çiçek, Independent Board Member Mustafa Dursun Akın and Independent Board Member Ahmet Seyfi Usluoğlu for Audit Committee for 1 (one) year, and to assign Mustafa dursun Akın as Audit Committee President,
4. To assign Independent Board Member Mustafa Dursun Akın and Board Member Selim Akın and Board Member Pelin Akın for Early Detection of Risk Committee for 1 (one) year, and to assign Mustafa dursun Akın as Early Detection of Risk Committee President,
5. Based on 11. İtem of the comminique, to establish investor relations department for connection of Our Company and investors, to assign Servet Didem Koç – still in charge for the duty and possessing the conditions stated in the Comminique - as Manager of Investor Relations, and to link her position directly to the General Manager Vedat Tural, to assign her also Corporate Governance Committee Member and to publish communication infos of Servet Didem Koç assined as Manager of Investor on Public Disclosure Platform

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