

Material Disclosures

During the Meeting of the Board of Directors of our Company on the date of 30.04.2015 and with the number 2015/13, regardless of the duration of their previous duties, İbrahim Süha GÜÇSAV will be appointed as the Chairman of the Board of Directors, as well as the Chief Executive Officer of our Company and, Mustafa KETEN will be appointed as the Vice President of the Chairman of the Board of Directors for the duration of 1 (one) year each, starting from the date indicated herein,

During the Meeting of the Board of Directors of Company dated 30.04.2015 and with the number 2015/14, for the purpose of serving for the duration of 3 (three) years, having the sole authority to represent and bind within the scope of the Internal Directive of the Company Administration that has been approved during the Meeting of the Board of Directors dated 30.04.2015, which was held pursuant to the Articles number 367 and 371 of the Turkish Code of Commerce dated 13/01/2011 and number 6102, it has been decided that;

- Vedat Tural, as the General Director of our Company,
- Deniz Bilecik, as the Vice General Director of our Company that is responsible Corporate Communication, Human Resources and Administrative Affairs
- Memduh Okyay Turan, as the Vice General Director of our Company that is responsible for the Hotel Operations,

Will be appointed for the said positions and the necessary procedures will be carried for the notice and registrations at the commercial register.