

AYEN ENERJİ A.Ş. / AYEN [] 07.04.2015 16:25:52

Public Disclosure of Material Information (General)

Address of corporation	Hulya Sok No:37 G.O.P Cankaya - ANKARA
Telephone – fax no.	Tel:0 (312) 445 0464 Fax:0 (312) 445 0503
Telephone & Fax no. of Investor/ Shareholder Relations Department of Corporation	:ayen@ayen.com.tr
Is This A Postponed Disclosure?	Tel:0 (312) 445 0464 Fax:0 (312) 445 0503
Summary Information	:No
Address of corporation	Notice for Registration of Ordinary General Meeting

DISCLOSURE:

2014 Ordinary Annual General Meeting of Ayen Enerji A.Ş. held on 31.03.2015 was registered by Ankara Trade Registration Office on 07.04.2015.

We hereby declare that the above disclosure complies with the requirements set out in Communiqué on Public Disclosure regarding Material Information issued by the Capital Market Board, that it fully reflects the information we received on this/these matter(s), that information is in concordance with statutory books, records, and documents of our Company, that we have made every efforts necessary to fully and correctly obtain all relevant information, and that we are responsible for the entirety of disclosure made herein.