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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	:	Tel: 0 312 445 0464 Fax: 0 312 445 0503
Is This A Postponed Disclosure?	:	No
Summary Information	:	Board of Directors’ Resolution on Making a Contribution to Capital Increase of a Financial Fixed Asset

DISCLOSURE:

The Board of Directors of Ayen Enerji A.S. held a meeting on 20.02.2012 and unanimously resolved to vote for a resolution to be discussed at General Assembly of AYEN AS ENERGI SHA, a company based in Albania where our Company hold 82% shares thereof, for an increase of its shared capital up to EUR25,000,000.00, and to make a contribution to such increase of capital.