AYEN ENERJI A.S. / AYEN [] 21.02.2013 09:38:50 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		Tel: 0 312 445 0464 Fax: 0 312 445 0503
Corporation		
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 ENERGJI SHA, a company based in Albenia 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.

We hereby declare that the above disclosure complies with the requirements set out in Communiqué No. 54, Serial No: VIII issued by the Capital Market Board, that it fully reflects the information we received on this/these matters, 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.