

Public Disclosure of Material Information (General)

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Address of corporation	:	Hulya Sok No: 37 G.O.P. Cankaya – ANKARA
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Telephone & Fax no. of Investor/ Shareholder Relations Department of Corporation	:	Tel:0 312 445 0 46 Fax:0 312 445 0503
Is This A Postponed Disclosure?	:	No
Summary Information	:	Board of Directors' Resolution on External Independent Audit

DISCLOSURE:

The Board of Directors of Ayen Enerji A.S. held a meeting on 22.02.2013 and unanimously resolved to nominate DRT Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.S. as external independent auditor for conducting an independent audit for financial year which started on 01.01.2013 and ended on 31.12.2013 to General Assembly for resolution pursuant to applicable Capital Market laws and regulations.