AYEN ENERJI A.S. / AYEN [] 29.03.2013 16:20:23

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)
		4450503
Telephone & Fax no. of Investor/	:	Tel: 0(312) 445 0464 Fax: 0(312)
Shareholder Relations Department of		445 0503
Corporation		
Is This A Postponed Disclosure?	:	No
Summary Information	:	Approval by the Capital Market Board for
		amendment of Articles of Association

DISCLOSURE:

The Capital Market has granted our application for approval of amendment of Articles 3, 8, 12, 13, 14, 16, 17, 18 and 22 of Articles of Association of company, and this approval has been notified to our company with a notice no. 923-3224 dated 29.03.2013 given by the Capital Market Board.