

Public Disclosure of Material Information (General)

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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) 4450503
Telephone & Fax no. of Investor/ Shareholder Relations Department of Corporation	:	Tel: 0 (312) 445 0464 Fax: 0 (312) 4450503
Is This A Postponed Disclosure?	:	No
Summary Information	:	About Independent Directors

DISCLOSURE:

The Board of Directors has resolved at its meeting no. 267 dated 15.04.2013 to propose Mr. Kadir Nejat UNLU and Metin Bostancioglu, who are nominated by the Corporate Governance Committee in accordance with principles and criteria for [appointing] independent directors and are currently performing this duty, to the Ordinary General Assembly for approval.

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.