

## Result of General Assembly Meeting

Address of corporation	Hulya Sok No: 37 G.O.P. Cankaya – ANKARA
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Telephone of Investor/ Shareholder Relations Department of Corporation	312-4450464
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Is this disclosure an update?	Yes
Is This A Postponed Disclosure?	No
Summary Information	Result of Ordinary General Meeting of Ayen Enerji

Type of General Assembly Meeting	Ordinary
Start of Accounting Period	01.01.2012
End of Accounting Period	31.12.2012
Did the General Meeting take place?	Yes
Resolutions Passed	See attached .pdf file
Does the Agenda envisage any amendment of Articles of Association for change of trade name of the company?	No
Does the Agenda envisage any amendment of Articles of Association for change of fields of activities of the company?	No
Does the Agenda envisage any amendment of Articles of Association for change of head office of the company?	No

## Information on processes included in the Agenda of the meeting

Was distribution of a dividend discussed?	Yes
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Form of Paying Cash Dividend	No cash dividend shall be paid

Information of Classes of Shares	Proposed Dividend Payable in Cash to A share with Nominal Value of 1 TRL – Gross (TRL)	Proposed Dividend Payable in Cash to A share with Nominal Value of 1 TRL – Net (TRL)
<b>Class B, AYEN (Old), TRAAAYENW91L0</b>	<b>0.0000000</b>	<b>0.0000000</b>
Class A, Non-listed (Preferred), TRAYEN00012	0.0000000	0.0000000

Will dividend be distributed in the form of shares?	No

**ADDITIONAL DISCLOSURE:**

The general Meeting of Ayen Enerji A.S. was held on 08.05.2013, and documents related to the General Meeting are provided in attached PDF file.

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.