

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	:	Distribution of duties of the Board of Directors

DISCLOSURE:

Our Board of Directors which convened under the chairmanship of Mr. Mehmet AYDINDER resolved on distribution of duties of directors elected for a period of 3 (three) years by the General Meeting which was held on 08.05.2013 and signatory powers related to the representation of the company:

1. The directors have decided the following distribution of duties among themselves:

39257001928 Mehmet AYDINER Chairman of Board of Directors

39248002200 Turgut AYDINER Directors

39230002874 Ayse Tuvana AYDINER KIRAC Director

39230002710 Omer Ali AYDINER Director

13651069630 Fahrettin Amir ARMAN Director

11090939934 Metin BOSTANCIUGLU Independent Director

50716141634 Kadir Nejat UNLU Independent Director

2. It is unanimously decided to appoint Mr. Fahrettin Amir Arman as General Manager of the company;

3. To authorise Mr. Turgut AYDINER, director of the company, or Mr. Fahrettin Amir ARMAN, director and general manager of the company, and the chairman of Board of Directors or and director to jointly represent and bind the company by signing underneath the common seal of the company;

4. To allow delegation of whole or part of signatory powers to any director or any third person by means of a power of attorney.