

Registration of Resolutions passed at the General Assembly Meeting

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Is this disclosure an update?	Yes
Is This A Postponed Disclosure?	No
Summary Information	Registration of Resolutions passed at 2012 Ordinary General Assembly Meeting

Type of General Assembly Meeting	Ordinary
Date and Time	08.05.2013 14:00
Date of Registration	13.05.2013

ADDITIONAL DISCLOSURE:

The General Assembly Meeting of our company for 2012 which held on 08.05.2013 was registered by the Trade Registration Office of Ankara on 13.05.2013.

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.