

Public Disclosure of Material Information (Update)

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Original date of disclosure	:	09.05.2013
Is This A Postponed Disclosure?	:	No
Summary Information	:	Committees set up in the Board of Directors

DISCLOSURE:

Our Board of Directors reviewed activities and structures of our current committees set up in accordance with paragraph 1 of Article 378 of the Turkish Code of Commerce, and provisions of the Communiqué No. 56, Serial No.: IV on Setting out and Implementation of Principles of Corporate Governance issued by the Capital Market Board at its meeting held on 28.05.2013 and resolved as follows:

- A Committee for Early Identification of Risks is set up within the Board of Directors in accordance with requirements set forth in the Communiqué No. 56, Serial No.: IV on Setting out and Implementation of Principles of Corporate Governance issued by the Capital Market Board.
- It is resolved to appoint Mr. Metin Bostancioglu, Independent Director, and Mrs. Ayse Tuvana Aydiner Kirac, Director, as member of the Committee for Early Identification of Risks, and to appoint Mr. Metin Bostancioglu as chairman of the Committee.
- It is resolved that duties of the Nomination Committee and Remuneration Committee be performed by the Corporate Governance Committee.

The rules of procedure for the Corporate Governance Committee, Committee Responsible for Audit, and the Committee for Early Identification of Risks set up within the Board of Directors have been determined and posted on our company's website at www.ayen.com.tr.