

AYEN ENERJİ A.Ş. / AYEN [ ] 20.10.2014 18:08:09  
Special Status Statement (General)

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Is the Statement Made a Delayed Statement?	:No
Summary Info	Resolution of Board of Directors Regarding the Liquidation of Subsidiary

STATEMENT:

Within our statement made at KAP on 17.06.2014 that the investment of "Ayen Erciyes Natural Gas Power Plant Project" planned to be realized by our subsidiary Ayen Doğalgaz Enerji Üretim Sanayi ve Ticaret Anonim Şirketi; as a result of the disapprobation of the EIA and zoning permits by DSİ and because the Energy Market Regulatory Authority found it appropriate to terminate the project license procedure, it is not appropriate that AYEN DOĞALGAZ ENERJİ ÜRETİM SANAYİ VE TİCARET A.Ş., which had been founded for this aim, continues its activities, our Board of Directors has decided on 20.10.2014 that an extraordinary general assembly meeting is convened on Monday 27.10.2014 at 11:00 a.m. to discuss and resolve the liquidation.

We declare that our above statement is in accordance with the principals included in the valid Special Status Communique of the Capital Market Board, that it reflects all information received by us in this/these matter(s), that the information is in accordance with our books, records and documents, that we have done everything we can to fully and correctly obtain the information regarding the matter and that we are responsible for these statements.