AYEN ENERJİ A.Ş. / AYEN [] 29.05.2015 17 :58 :04

Public Disclosure of Material Information (General)

Address of corporation	Hulya Sok No:37 G.O.P Cankaya -ANKARA
Telephone – fax no.	Tel:0 (312) 445 0464 Fax:0 (312) 445 0503
Telephone & Fax no. of Investor/ Shareholder Relations Department of Corporation	:ayen@ayen.com.tr
Is This A Postponed Disclosure?	Tel:0 (312) 445 0464 Fax:0 (312) 445 0503
Summary Information	:No
Address of corporation	Obtainment of Preliminary License

DISCLOSURE:

Araklı Enerji Doğalgaz Sanayi ve Ticaret A.Ş., one of our affiliates, has been granted a Preliminary License by the Energy Market Regulation Agency for the Cankaya Dam and HPP project, a power plant with installed capacity of 98.36 MW and generation capacity of 244,858,000 kWh, pursuant to the Electricity Market Law No. 6446 and associated legislations.

We hereby declare that the above disclosure complies with the requirements set out in Communiqué on Public Disclosure regarding Material Information issued by the Capital Market Board, that it fully reflects the information we received on this/these matter(s), 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.