

Disclosure of special circumstances (General)

Relevant Companies []

Relevant funds[]

Disclosure of special circumstances (General)	
Is the disclosure made deemed as an update?	No
Is the disclosure made deemed as a correction?	No
Date of the disclosure previously made for the subject	-
Is the disclosure made deemed as a postponed disclosure?	No
Content of notice	
Notes	

At meeting of the Board of Directors of our Company dated 14.12.2016; General Manager, Mr. Umut Zenar's resignation letter dated 14.12.2016 was accepted and it was resolved as effective from 14.12.2016 to appoint Mr. Ali Kipri instead by proxy as a General Manager, who has been serving as a Vice General Manager at Enterprises.

We hereby declare that the above disclosures are in conformity with the principles set out in the Communiqué of the Special Circumstances of the Capital Markets Board and that it fully reflects the information we have received in this matter(s), that the information is in accordance with our books, records and documents, that we have shown all the necessary efforts to obtain complete and accurate information about the matter and that we are responsible for these statements.