

## 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	14.12.2016
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 16/01/2017; it was resolved, as effective from 16.01.2017, to appoint Mr.Şahap SARIER instead of Mr. Ali KİPRİ who was appointed by Proxy on 14.12.2016 as General Manager in addition to his current task and Mr.Ali KİPRİ shall continue to serve as Vice General Manager at Enterprises.

Due to the fact that Vice General Manager in Financing Department, Mr. Dr. Carsten SAUERLAND resigned from his task on 16.01.2017, it was resolved, as effective from the same date, to appoint Mr. Steffen SCHEBESTA as Vice General Manager in Financing Department for vacant position.

At Company's Vice General Management-Financing organization, it was resolved to establish the position for Financial Coordinatorship and as effective from 16.01.2017, to appoint Ms. Tülin ŞAĞUL as Financial Coordinator.

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.