

Special Circumstances Explanation (General)

Address of the partnership	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
Telephone and fax numbers	:	0216 571 30 00-0216 571 30 31
Telephone and fax numbers of the Investor/ Shareholder Relations Unit of the partnership	:	0216 571 30 30-0216 571 31 91
Is the explanation a postponed explanation?	:	No
Summarized Information	:	Explanation regarding the resignation of the member of the Board of Directors and appointment of new member of the Board of Directors

EXPLANATION:

Special circumstances to be explained:

It was decided that for the vacant position of member of the Board of Directors occurring due to the resignation of the member of the Board of Directors Mr. Ahmet Cemal Dördüncü, Mr. Faruk BİLEN shall be appointed and will serve as the member of the Board of Directors for the remaining period of the resigned member and this decision will be presented for approval at the first following meeting of the General Assembly.

We declare that our explanations above are appropriate to the Essentials provided in the Capital Markets Committee's communiqué Series: VIII, No: 54, that they completely reflect the information we received on the subject(s), that the information is appropriate to our records and our documents, that all efforts have been made to obtain complete and correct information about the subject and that we are responsible for this declaration.