

■ Material Event Disclosure (Update)



Company Address	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
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Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	0216 571 30 00-0216 571 30 30
Date of Original Disclosure	:	29.02.2012
Was the Disclosure Postponed?	:	No
Summary Information	:	Amendment about the disclosure made in relation to the amendment to Articles of Association in 29.02.2012. About resolution of amendment to Articles of Association in accordance with the Communiqué Serial: IV, No: 56 on Determination and Application of Corporate Governance Principles.

■ DISCLOSURE:

It was decided to cancel the amendment texts of Articles of Association enclosed with the Board of Directors' Decision dated 29.02.2012 and numbered 822 and instead, to amend 17th Article (Remuneration of Board of Directors), 21st Article (Invitation, Notice of Meeting and Agenda of the General Assembly), 23rd Article (Attendance of Commissary in the Meetings), 30th Article (Amendment to Articles of Association), 36th Article (Announcements of the Company) in the Company's Articles of Association as stated in enclosed amendment draft, and to add the new article titled as Compliance with Corporate Governance Principles as 40th Article, to obtain the assent from the Capital Market Board and the required permission from Republic of Turkey, Ministry of Customs and Trade, for the purpose of harmonizing with the Corporate Governance Principles in accordance with the Capital Market Board's Communiqué Serial: IV, No: 56 on Determination and Application of Corporate Governance Principles, in the Company's Board of Directors' meeting dated 09.03.2012 and numbered 824.



We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué Serial: VIII, No: 54 and reflect the information we have received about such subject(s) completely, information complies with our books, records and documents, we have shown all necessary efforts in order to obtain information about the subject completely and accurately and we are responsible for such disclosures made.