

■ **Material Disclosure (General)**



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|---|---|---|
| Address of 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 30 |
| Telephone and Fax Number of the Department regarding Partnership Investors/Shareholders | : | 0216 571 30 00-0216 571 30 30 |
| Is the statement presented a delayed statement? | : | No |
| Summary Information | : | Establishing a Corporate Governance Committee. |

■ **COMMENTS:**

At the Board Meeting, held on 24th April 2012, a Corporate Governance Committee was established in accordance with the provisions of the Capital Markets Board Notice Series IV, No: 56, titled "Establishing and Implementing the Capital Markets Board's Corporate Governance Principles." In accordance with provisions of the Notice the Independent Board Members appointed were; Atıl SAYRAL (Chairman of the Corporate Governance Committee), Yavuz Ermiş (member of the Corporate Governance Committee). It was decided that the established Committee would also execute the tasks of the Nomination Committee, Early Risk Determination Committee, and the Compensation Committee.



We hereby declare that the comments stated above are in accordance with the Capital Markets Board Notice Series: VIII, No: 54, the information presented to us regarding the said issue / issues are reflected in full, the information is in compliance with records and documents, the necessary effort has been made to obtain true subject-related information in full, and that we are responsible for all comments stated.