

■ **Material Disclosure (General)**



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	:	Distributing jobs of the executive board.

■ **COMMENTS:**

Job distributions were assigned at the Board Meeting, held on 24th April 2012; it was decided Mr. Mehmet GÖÇMEN be appointed as Chairman of the Board, and Mr. Daniel H. J. GAUTHIER be appointed as Deputy Chairman of the Board.



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.