

■ **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	:	Selecting members of the audit committee and distributing jobs of the audit committee.

■ **COMMENTS:**

As members of the executive board took place at our company's General Meeting held on 24th April 2012, members of the Audit Committee were re-elected at the Board Meeting, held on 24th April 2012, in accordance with Article 25 of Capital Markets Board Notice Series: X, No: 22, and the Corporate Governance Principles Annex of Capital Markets Board Notice Series: IV, No: 56; it was decided that Mr. Yavuz Ermiş, elected as a member of the Independent Board, would be the new Chairman of the Audit Committee, and Mr. Atıl Sayral would take on the role of being a member of the Audit Committee.