

■ **Material Event Disclosure (General)**



Company Address	:	Kısıklı Cad. No:38 Altunizade Üsküdar/İSTANBUL
Telephone and Fax No.	:	0 216 571 30 00/0 216 571 30 31
Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	0 216 571 30 00/0 216 571 30 31
Was the Disclosure Postponed?	:	No
Summary Information	:	Making amendment of Company's Articles of Association in order to comply with Turkish Trade Law and Capital Market Law

■ **DISCLOSURE:**

It was decided to make amendment of the Articles 1.-2.-3.-4.-6.-7.-8.-9.-10.-11.-12.-13.-14.-16.-17.-18.-19.-20.-21.-22.-23.-24.-25.-26.-27.-28.-30.-31.-32.-33.34.-35.-36.-37.-38.-39. and 40. of Current Articles of Association of our Company and to complete required formalities in order to comply with Turkish Trade Law and Capital Market Law and to make addition into Company's Objective and Field of Operation for providing Environmental and Quality Laboratory service additionally, in the Company's Board of Directors' meeting dated 18/02/2013 and numbered 872.



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.