

■ **Material Event Disclosure (General)**



Company Address	:	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
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Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	0212 866 10 00-0212 866 12 10
Was the Disclosure Postponed?	:	No
Summary Information	:	About election of members of the Committee Responsible for Early Detection of Risk, and distribution of tasks for the Committee for early detection of risk

■ **DISCLOSURE:**

It has been decided to appoint our Independent Members of the Board of Directors namely Mr. Atıl SARYAL as Chairman of Committee for Early Detection of Risk and Mr. Yavuz Ermiş as Member of Committee for Early Detection of Risk in order to serve in the Committee for Early Detection of Risk at 27/3/2013 dated Meeting of the Board of Directors in accordance with Communiqué Serial: IV, No: 63 on making amendment in the Capital Market Board's Communiqué Serial: IV, No:56 on Determination and Application of Corporate Governance Principles.



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.