

■ **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	:	0216 5713000-0216 5713031
Was the Disclosure Postponed?	:	No
Summary Information	:	Distribution of tasks for the Board of Directors

■ **DISCLOSURE:**

Distribution of tasks for the Board of Directors of our company has been made at 26.03.2014 dated Meeting of the Board of Directors and it has been decided to appoint Mehmet GÖÇMEN as Chairman of Board of Directors and Daniel H.J. GAUTHIER as Vice-Chairman of Board of Directors.



We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué of Special Cases in force 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.