

Registration of General Assembly Resolutions

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Is the Disclosure an Update?	Yes
Was the Disclosure Postponed?	No
Summary Information	Registration of results of Ordinary Meeting of General Assembly

Type of General Assembly	Ordinary
Date and Hour	26.03.2014 10:00
Date of Registration	03.04.2014

ADDITIONAL DISCLOSURES:

Results of Ordinary Meeting of General Assembly of our company held in March 26, 2014 were registered in April 3, 2014 by Istanbul Trade Registry Directorate.

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.