

Material Event Disclosure (General)



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Was the Disclosure Postponed?	:	No
Summary Information	:	About resignation of Chairman of Board of Directors, New appointment and change of Company's General Manager.

DISCLOSURE:

At the Board of Directors' meeting held today by our company, 01.09.2014 dated resignation letter of Mr. Mehmet Gocmen was discussed and his resignation was accepted. It was decided to appoint Mr. Hayrullah Hakan Gürdal as vacated member of Board of Directors in order to serve within the remaining term of the former member by being effective as from the date of resignation and to present this matter for approval to the first General Assembly and to elect Mr. Hayrullah Hakan Gürdal as Chairman of Board of Directors.

Furthermore, Mr. Hayrullah Hakan Gürdal retired from his office of General Manager, it was decided to appoint Mr. Mehmet Hacıkamiloğlu as General Manager by being effective as from 01.09.2014.



We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué of Material Events 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.