

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 571 30 00-0216 571 30 31
Was the Disclosure Postponed?	:	No
Summary Information	:	About Independent Board of Directors Candidacies

DISCLOSURE:

It has been decided that Atıl SARYAL and Yavuz ERMİS are nominated as candidates for Independent Members of Board of Directors who are approved by Corporate Governance Committee in the Ordinary General Assembly meeting to be held in March 24, 2015 during the Board of Directors' meeting held by our company in 25.02.2015. Curriculum Vitae of the candidates are enclosed herewith.



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.