

■ Material Event Disclosure (General)



Company Address	:	Kısıklı Cad. No:38 Altunizade Üsküdar/İstanbul
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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	:	Board Directors Task Assignment

■ DISCLOSURE:

In dated Bord of Directors meeting held in 24.03.2015; Board of Directors duty assignment was carried out and it was decided to elect Hayrullah Hakan Gürdal as Board of Directors President and Daniel H.J. GAUTHIER as Board of Directors Vice President.



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.