

Registration of General Assembly Resolutions

Address	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
Telephone	216 - 5713000
Fax	216 - 5713031
Telephone Number of Department of Investor/Shareholders Relations	216 - 5713000
Fax Number of Department of Investor/Shareholders Relations	216 - 5713031
Is The Statement Made Updating?	Yes
Is The Statement Made The Statement Postponed?	No
Summary Information	Registration of results of Ordinary General Assembly Meeting

Type of General Assembly	Ordinary
Date and Hour	24.03.2015 09:00
Registration Date	06.04.2015

EK AÇIKLAMALAR:

The results of the Ordinary General Assembly Meeting of our Company held on 24 March 2015 were registered on 6 April 2015 by Istanbul Registry of Commerce.

We hereby declare that our statements above are in accordance with principles in Notification of Capital Markets Board with Serial No.: VIII and No.: 54, that they represent exactly the information reached to us in this matter/matters, that the information are in accordance with our book, records and documents, that we make all necessary effort to obtain the information related to the matter exactly and accurately and that we are responsible for these statements.