

■ Material Disclosure (General)



Address of Partnership	:	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
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Telephone and Fax Number of Department of Investor/Shareholders Relations of the Partnership	:	0216 571 30 00-0216 571 30 31
Is The Statement Made The Statement Postponed?	:	No
Summary Information	:	About chairman of The Board of Directors Resignation, New Assignment To The Board of Directors

■ STATEMENT:

In the Meeting of the Board of Directors of our Company held Today; 16.10.2015 dated letter of resignation of Mr. Hayrullah Hakan Gürdal was negotiated and his resignation was accepted. It was resolved that Mr. Seyfettin Ata Köseoğlu is appointed to opening Membership of the Board of Directors being valid from the resignation date to perform duty within remaining time of the leaving member and that this matter is submitted for approvals of first General Assembly and that Mr. Seyfettin Ata Köseoğlu is elected as Chairman of the Board of Directors.



We hereby declare that our statements above are in accordance with principles in Material Disclosure, being in force, of Capital Markets Board, 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.