

Capital Markets Board Application

Address	Kısıklı Cad. No:38 Altunizade Üsküdar/İstanbul
Phone	216 - 5713000
Fax	216 - 5713031
Investor/ Shareholder Relations Department Phone	216 - 5713000
Investor/ Shareholder Relations Department Fax	216 - 5713031
Is the explanation, which has been made, an update?	Yes
Is the explanation, which has been made, a delayed explanation?	No
Summary Info	About getting the permission related with the extension of Registered Capital Ceiling Validity Date

Related Transaction	RCC Validity Date Update
Currently registered capital ceiling (TL)	500.000.000,00
Expiry Date of the Requested registered capital ceiling	31.12.2020
CMB Application Date	23.12.2015

ADDITIONAL EXPLANATIONS:

Capital Markets Board gave 07.01.2016 dated permission to our application for the amendment of article 6 titled Capital and Shares under the Articles of Association of the Company.

We hereby declare that the explanations above are in compliance with the provisions in Serial: VIII, No:54 numbered Communique of Capital Market Board; they reflect all information communicated to us on this issue/these issues; the information complies with the books, records and documents, we made all necessary effort to obtain complete and correct information about this issue and we are hereby responsible for all these explanations.