

■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 Resignation of Chairman of Board of Directors, appointment of the Chairman of Board of Directors, appointment of General Manager.

■STATEMENT:

* In the Meeting of the Board of Directors of our Company held Today; 17/02/2016 dated letter of resignation of Mr. Seyfettin Ata Köseoğlu, Chairman of the Board of Directors, was negotiated and his resignation was accepted. It was resolved that Mr. Mehmet Hacıkamiloğlu is appointed to opening Membership of the Board of Directors being valid from this date to perform duty within remaining time of the leaving member and that this matter is submitted for approvals of first General Assembly.

* In work distribution made in the Meeting of the Board of Directors it is resolved that Mr. Mehmet Hacıkamiloğlu was elected as Chairman of the Board of Directors.

* It was resolved that Mr. Umut Zenar is appointed as General Manager to opening position of General Directorate from Mr. Mehmet Hacıkamiloğlu being valid from 17/02/2016.



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.