

Designation of Independent Auditing Firm

Related Companies : 0

Related Funds : 0

Designation of Independent Auditing Firm

Update Notification Flag No

Correction Notification Flag No

Date of Previous Disclosure Regarding the Subject -

Postponed Notification Flag No

Notification Content

Title of the Independent Auditing Firm **Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.**

Period of Service -

Date of the General Assembly Meeting Elected this Firm -

Date of Registration -

Date and Issue No. of Turkish Trade Gazette Regarding the Registration -

Disclosure

During the Board of Directors Meeting held on February 25, 2019; in consideration of Auditing Committee's recommendation, and, in accordance with the principles defined by Turkish Trade Code № 6102 and Stock Exchange Law № 6362, it has been decided that **Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.**, (a member firm of Ems&Young Global Limited) having its registered office at Maslak Mahallesi, Eski Büyükdere Cad. Orjin Plaza N 27 Kat 2-3-4 Daire: 54-57-59 34485 Sarıyer / İstanbul, shall be recommended to the General Assembly's approval for the purposes of auditing financial statements of our company within the operating cycle of 2019 and carrying out other activities within the scope of related legislation of applicable laws.

We hereby declare that the statement given above is in compliance with the principles defined by applicable Special Circumstances Notification of the Capital Markets Board of Turkey, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.