

Designation of Independent Auditing Firm

Related Companies : 0

Related Funds : 0

Designation of Independent Auditing Firm	
Is Disclosure An Update?	No
Is Disclosure A Correction?	No
Date of Previous Disclosure Regarding the Subject	-
Is the Disclosure a Deferred Disclosure?	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 27, 2018; 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.**, 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 2018 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 Stock Exchange Commission, that these statements reflect the best of our knowledge about the matter, that these information are in compliance with our records and documents, that we have given the best effort required to obtain concerned information completely and accurately, and that we are responsible for this disclosure.