

Disclosure of special circumstances (General)

Relevant Companies []

Relevant funds[]

Disclosure of special circumstances (General)	
Is the disclosure made deemed as an update?	No
Is the disclosure made deemed as a correction?	No
Date of the disclosure previously made for the subject	-
Is the disclosure made deemed as a postponed disclosure?	No
Content of notice	
Notes	

At today's meeting of the Board of Directors of our Company; Board Member, Mr. Barış ORAN's resignation letter dated 27.12.2016 was discussed and his resignation was accepted. For board membership vacated, it was resolved as effective from this date to appoint Ms. Serra Sabancı as a Board Member so as to serve in the remaining term of the departed member and to submit this matter for the approval of first General Assembly.

We hereby declare that the above disclosures are in conformity with the principles set out in the Communiqué of the Special Circumstances of the Capital Markets Board and that it fully reflects the information we have received in this matter(s), that the information is in accordance with our books, records and documents, that we have shown all the necessary efforts to obtain complete and accurate information about the matter and that we are responsible for these statements.