

■ **Public Disclosure (General)**

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Is the disclosure a postponed disclosure?	:	No
Summary Information	:	The Executive Board's Chairman's laying down his office

■ **DISCLOSURE**

Public Disclosure/s to be Announced:

Mr. Hakkı Hasan YILMAZ, who has been conducting his duty as Chairman of the Executive Board for two years in our company, shall lay down his office as Chairman of the Executive Board in our Company as per March 1, 2012, in order to return to his academical work which he had suspended during this period. Whereas, Mr. Hakkı Hasan Yılmaz's membership in the Board of Directors shall continue.