

■ **Public Disclosure (General)**

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|---|---|--|
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| Investor/ Shareholder Relations Division Telephone and fax no | : | + 90 212 449 60 88 /+ 90 212 677 01 82                                   |
| Is the disclosure a postponed disclosure?                     | : | No   |
| Summary Information   | : | Board resolution on determination of Early Risk Identification Committee |

■ **DISCLOSURE:**

Public Disclosure/s to be Announced:

Our Company on 18.03.2013 in Board of Directors' resolution;

It was decided that the Corporate Governance Committee would also undertake the duties of "Early Risk Identification Committee" with the resolution of our Board of Directors of 26.07.2012, no. 2012/52, as regulated by the Capital Market Board (CMB) Series: IV, No: 56 "Decree on the Determination and Implementation of Corporate Governance Principles";

However with the "Decree on the Amendment of the Decree Determination and Implementation of Corporate Governance Principles" by the CMB, Series: IV, No: 63, published in the Official Journal of February 22, 2013, No. 28567 it was rendered mandatory to constitute a separate Committee, that is, "Early Risk Identification Committee";

And with the resolution of our Board, of 26.07.2012, no. 2012/52, the chairman and the members of the Committee established as per the article 378 of the Turkish Commercial Code are to be changed as follows, and assume the duties of the Early Risk Identification Committee as well in line with the CMB Decree Series: IV, No: 63.

**EARLY RISK IDENTIFICATION COMMITTEE**

- 1) Ahmet Burak (Chairman),
- 2) Erem Turgut Yücel (Member),
- 3) Tolga Babalı (Member),
- 4) Dursun Ali Yılmaz (Member),

Furthermore, it has been resolved to terminate the duties of the Corporate Governance Committee with regards to their capacities in the Early Risk Identification Committee.

Best regards,