

■ Public Disclosure (General)

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Is the disclosure a postponed disclosure?	: No
Summary Information	: Presentation of the independent auditing firm's appointment to the approval of the ordinary general meeting

■ DISCLOSURE:

Public Disclosure/s to be Announced:

Our Board of Directors, having convened on March 30, 2011 at the corporate head offices, has decided as follows:

Upon assent of our Audit Committee, the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as independent audit firm, in accordance with the provisions of the "Communiqué on Independent Audit Standards of the Capital Market" Serial: X, No:22 of the Capital Markets Board (CMB) as well as the Resolutions of the CMB in this matter, for the independent audit of our company's financial statements of the intermediate fiscal term Jan 01, 2011-June 30, 2011 and our annual financial statements of the term Jan 01, 2011-Dec.31, 2011, shall be presented to the approval of the associates during the Ordinary General Meeting to be held.