

■ Public Disclosure (General)

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Investor/ Shareholder Relations Division Telephone and fax no.	: Tel: 212 449 60 30 Fax: 212 6770892
Is the disclosure a postponed disclosure?	: No
Summary Information	: Assignment of DRT Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.Ş. as independent audit firm

■ DISCLOSURE:

Public Disclosure/s to be Announced: Assignment of DRT Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.Ş. as independent audit firm

Our Board of Directors has resolved to present the assignment of DRT Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.S. as independent audit firm, in accordance with the provisions of the "Communiqué On the Independent Audit Standards in the Capital Market" number 22, Serial:X of the Capital Markets Board (CMB) as well as the Orders of the CMB related to the subject, in the independent audit of our Company's financial tables of the interim fiscal term 01.01.2010-30.06.2010 as well as the annual financial tables of the term 01.01.2010-31.12.2010, to the approval of our shareholders in the ordinary general meeting to be held.

We hereby declare that the foregoing explanation relies on the principles specified in the Notification with the serial number VIII and number 54 of the Capital Market Board; that the information provided to us is accurate and true and complies with our records and documents; that we have made all necessary efforts and endeavoured to ensure that information associated with the matter reflects the accuracy and truth and that we are responsible for the explanations made.

Best regards,

**Additions:**

[Resolution of the Audit Committee](#)