

▣ **Public Disclosure (Update)**

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Date of Original Disclosure	:	28.05.2013
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Necessary consents related to Amendment to Articles of Association are obtained.

▣ **EXPLANATIONS:**

Public Disclosure/s to be Announced:

Text of Amendment to Articles of Association has been approved by the Capital Market Board and the Ministry of Customs and Trade.

In order to improve the text and to comply with the provisions of the Turkish Code of Commerce numbered 6102 and of the Capital Market Law numbered 6362, Amendment to articles 3, 4, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27 of the Company's articles of association in line with the Amendment to Articles of Association enclosed and cancellation of articles 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42 of the Company's articles of association have been approved by the Capital Market Board and General Directorate for Domestic Trade affiliated to the Ministry of Customs and Trade.

Attached Text of Amended Articles of Association will be submitted to the General Assembly at the General Assembly Meeting.

Best regards,

Addition: Amendment to Articles of Association