

■ General Assembly Results

Address	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / İstanbul
Telephone no.	212 – 6770000
Fax no.	212 – 6770182
Investor/ Shareholder Relations Division Telephone no.	212 – 4496030
Investor/ Shareholder Relations Division Fax no.	212 – 6770182
Is the disclosure an update?	No
Is the disclosure a postponed disclosure?	No
Summary Information	Ordinary General Assembly Decisions

Type of General Assembly	Ordinary
Date and Time	20.06.2013 14:00
Beginning of the Period	01.01.2012
Ending of the Period	31.12.2012
Is the General Assembly held?	Yes
Decisions	Members of the Board of Directors have been released for operations, transactions and accounts of Fiscal Year 2012; new Board of Directors has been selected as nine members by changing two members; 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 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 made after necessary consents are obtained from the capital market board and general directorate for domestic trade affiliated to the ministry of customs; since profit distribution could not be done based on the relevant legislation, it has been decided to add remaining amount to the extraordinary reserves; independent audit firm has been re-elected; it has been shared approval for intercompany transactions by Çağdaş Bağımsız Denetim S.M.M.M A.Ş. Minutes of Ordinary General Meeting that contains decisions taken, List of Attendants, Profit Distribution Table, Internal Instruction of Ordinary General Meeting and Amendment to Articles of Association are presented as attachment.
Is there any amendment to Articles of Association related to the Company's trade name among the decisions?	No
Is there any amendment to	No

Articles of Association related to the Company's main activity among the decisions?	
Is there any amendment to Articles of Association related to the Company's head office among the decisions?	No

**Information on Processes these have been in the Agenda**

Has it discussed the Dividend Distribution?	Yes
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Cash Dividend Payment Type	There is no cash dividend to be paid
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Share Group Information	Cash Dividend which will be distributed per TL 1 Nominal Share Gross (TL)	Cash Dividend which will be distributed per TL 1 Nominal Share Net (TL)
HURGZ(Old),TRAHURGZ91D9	0,0000000	0,0000000

Is there any dividend distribution to be paid as share?	No
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**SUPPLEMENTARY EXPLANATIONS:**

Our Company's Ordinary General Meeting for the fiscal term 2012 convened on Thursday, June 20, 2013 at 2:00 p.m. at the address 100. Yıl Mahallesi, Matbaacılar Caddesi, No:78, Bağcılar/Istanbul. Minutes of Ordinary General Meeting that contains decisions taken, List of Attendants, Profit Distribution Table, Internal Instruction of Ordinary General Meeting and Amendment to Articles of Association are seen as attachment.

**Additions:**

- 1- Minutes of Ordinary General Meeting and Additions
- 2- Amendment to Articles of Association
- 3- Profit Distribution Table