

☐ Registration of Resolutions of General Assembly

Address	100. Yıl Mahallesi Matbaacılar Cad. No:78 34204 Bağcılar / Istanbul
Telephone	212 - 6770000
Fax:	212 - 6770182
Phone Number of Department for Relations With Investor/Shareholders	212 - 4496030
Fax Number of Department for Relations With Investor/Shareholders	212 - 6770182
Is the Disclosure Made an Update?	Yes
Is the Disclosure Made a Deferred Disclosure?	No
Summary Information	Notice of Ordinary Meeting of the General Assembly

Type of General Assembly	Ordinary
Date and Hour	29.03.2016 11:00
Date of Registration	18/04/2016.

☐ ANNOTATIONS:

Results of the Ordinary Meeting of the General Assembly of our Company held on March 29, 2016 are registered by Istanbul Trade Registry on April 18, 2016.

Truly yours,