

Date Sent	Disclosure Type	Year	Period
17.06.2016 19:17:34	MD	-	-

### Material Disclosure (General)

#### Summary Information

About the rectification made on the Minutes of the Ordinary Meeting of the General Assembly

#### Related Companies

#### Related Funds

### Material Disclosure (General)

Is the Disclosure Made an Update?	No
Is the Disclosure Made an Rectification?	Yes
Date of Material Disclosure Made With Respect To The Subject Matter	18.04.2016
Is the Disclosure Made a Deferred Disclosure?	No

### Disclosures

It has been found that affirmative and dissentive votes in Article 14 of the Minutes of the Ordinary Meeting of the General Assembly of our Company held on March 29, 2016 have been mistakenly written on their opposite sides , thus a number mistake has occurred. The Board Decision made on June 1, 2016 under 2016/17 number for the rectification of the Minutes registered on April 18, 2016 was registered in Istanbul Trade Registry on June 17, 2016.

Truly yours

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavours required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.