

☐ **Public Disclosure (Update)**

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Date of Original Disclosure	:	23.05.2012
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Legal permissions are filed related the Amendment to the Articles of Association

☐ **DISCLOSURE:**

Public Disclosure/s to be Announced:

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

The amendment in articles numbered 3., 4., 5., 8., 9., 10., 11., 12., 13., 14., 15., 18., 19., 20., 21., 22., 24., 26., 27., 29., 30., 31., 33., 34., 35., 36., and 40 of our Articles of Association have been approved by Capital Markets Board and Ministry of Customs and Trade. The main purposes of the amendment are as follows:

- To be in line with Capital Market Board Communiqués with Respect to Determination and Application of Corporate Governance Principles, Serial: IV, No:56 (published on Official Gazette dated 11.02.2012 and numbered 28201) and Communiqué Serial: IV, No:57 (published on Official Gazette dated 30.12.2011 and numbered 28158);
- To register our headquarter address amendment to our articles of association;
- And to be in line with all recent Capital Markets Board applications.

[The Amended Articles of Association](#) seen as the attachment will be presented to the approval of our General Assembly to be held on 26 June 2012.

Best Regards,