

■ Public Disclosure (Update)

Address	:	100. Yıl Mahallesi Matbaacılar Caddesi No:78 34204 Bağcılar / İstanbul
Telephone and fax no.	:	0 212 677 00 00 - 0 212 677 01 82
Investor/ Shareholder Relations Division Telephone and fax no.	:	0 212 677 00 00 - 0 212 677 01 82
Date of Original Disclosure	:	17.10.2012
Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Board of Director resolution about how to utilize profit on real estate sale

■ DISCLOSURE:

Public Disclosure/s to be Announced:

Board of Directors resolved during the meeting held on 28.11.2012 that tax-exempt amount (75%) of the cited 'real estate profit on sale' referred to in Article 5-1/e of the Corporate Tax Law will not be involved in allocation of profits for periods 01.01.2012 - 31.12.2012 in compliance with the Tax Legislation, Capital Market Legislation and any other fiscal legislations, and will be deposited in a special fund account in liabilities. "Real estate sale profit" provided from sale the real estate set as land registered the map section number 582, parcel number 4, Esenyurt village, Esenyurt district, in İstanbul, whose sale and title deed transfer transactions completed on 19.10.2012 following the public disclosure announced on 17.10.2012, determined in the amount of 29.106.211,05 TL on solo Financial Statements prepared in accordance with Turkish Commercial Code and Tax Procedure Law.

Best regards,