



▣ **Public Disclosure (General)**

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Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Candidates for Independent Board Members

▣ **EXPLANATION:**

In line with the provisions of the Communiqué on Corporate Governance Principles (II-17.1), the Board of Directors has assessed the applications of Béatrice de Clermont Tonnerre and Çağlar Göğüş as candidates for independent board members on March 06, 2015, and evaluated the report of the Corporate Governance Committee that assumed the duties of the “Nomination Committee” in accordance with the Board of Directors’ Resolution dated April 30, 2014, and resolved to disclose to the public the fact that the above-named individuals are candidates for independent board members, during the Ordinary General Assembly meeting to be held on March 30, 2015.