

☐ **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	30.03.2015 11:00
Date of Registration	30/03/2015.

☐ **ANNOTATIONS:**

Results of the Ordinary Meeting of the General Assembly of our Company held on March 30, 2015 are registered by Istanbul Trade Registry on March 30, 2015.
Truly yours,