
FOR GENERAL RELEASE TO THE PUBLIC
April 16, 2018

ANNOUNCEMENT REGARDING THE APPOINTMENTS TO THE BOARD COMMITTEES

In its meeting held today (April 16, 2018), the Board of Directors resolved to;

- Appoint Tayfun Bayazıt as the Chairman of the Audit Committee; Meral Kurdaş as the member of the Audit Committee,
- Appoint Tayfun Bayazıt as the Chairman of the Corporate Governance Committee and Meral Kurdaş, Hatice Hale Özsoy Bıyıklı and Deniz Can Yücel as the members of the Corporate Governance Committee,
- Appoint Meral Kurdaş as the Chairman of the Early Detection of Risk Committee and Tayfun Bayazıt ve Hatice Hale Özsoy Bıyıklı as the members of the Early Detection of Risk Committee.

The resumes of the Committee Members and the Committee Charters, determining the principles of operation for each Committee, are available at our website "<http://investor.mlpcare.com/>".

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ENQUIRIES

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