

FOR GENERAL RELEASE TO THE PUBLIC
April 6, 2018

ANNOUNCEMENT REGARDING THE APPOINTMENTS OF THE INDEPENDENT BOARD MEMBERS

In its meeting held today (April 6, 2018), the Board of Directors decided to appoint Meral Kurdaş and Tayfun Bayazıt as independent board members, replacing Arif Kerem Onursal and Esat Göktekin Dinçerler. These appointments will be submitted to the approval of shareholders in the first general assembly meeting.

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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