

MATERIAL DISCLOSURE

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Date : 29 April 2014
Subject : Ordinary General Assembly Meeting Results
Registration

To Borsa İstanbul Chairmanship

The results of the General Assembly Meeting that was held on March 25th, 2014 have been registered by the İstanbul Registry of Commerce on April 28th, 2014.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué Serial: VIII No:54, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures.

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