

About revocation of certain resolutions with respect to the agenda of the General Meeting for 2014
05.07.2017

<i>Is this Explanation an Update?</i>		<i>Yes</i>
<i>Is this Explanation a Correction?</i>		<i>No</i>
<i>Date of the Previous Explanation about the Matter</i>		<i>08.03.2017 - 17.01.2017 - 18.11-2016 02.06.2016 - 25.03.2016 - 28.01.2016 09.10.2015 - 08.07.2015</i>
<i>Is this a Postponed Explanation?</i>		<i>No</i>
<i>Filing date of litigation</i>		<i>30.06.2015</i>
<i>Arraignment date</i>		<i>08.07.2015</i>
<i>Subject matter</i>		<i>About revocation of certain resolutions with respect to the agenda of the General Meeting for 2014</i>
<i>Plaintiff</i>		<i>Ömer Dinçkök</i>
<i>Cost of Lawsuit</i>		<i>-</i>
<i>The ratio of the cost of litigation to the total assets held-to-public in the last financial statement</i>		<i>-</i>
<i>Relevant court and file number</i>		<i>Istanbul 7. commercial court of first instance 2015/682</i>
<i>Date of Trial</i>		<i>05.07.2017</i>
<i>Decision of the Court</i>		<i>During the hearing which was held today, the court decided to wait for receiving the export report, to serve the report to the parties as soon as it is received and therefore, to hold the next hearing on 23.11.2017 at 15:00 p.m.</i>
<i>Next Trial Date</i>		<i>23.11.2017</i>
<i>Provision Amount, if any, in Financial Statements</i>		<i>-</i>
<i>Effect on the Activities of the Partnership</i>		<i>-</i>

ŞİRKETE ÖZEL

During the hearing which was held today, the court decided to wait for receiving the export report, to serve the report to the parties as soon as it is received and therefore, to hold the next hearing on 23.11.2017 at 15:00 p.m.

Kindly presented to the information of the public opinion.

Sincerely yours,