

*About revocation of certain resolutions with respect to the agenda of the General Meeting for 2013  
(Update) 02.05.2017*

<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>03.03.2017</i>
<i>Is this a Postponed Explanation?</i>		<i>No</i>
<i>Filing date of litigation</i>		<i>30.06.2014</i>
<i>Arraignment date</i>		<i>07.07.2014</i>
<i>Subject matter</i>		<i>About revocation of certain resolutions with respect to the agenda of the General Meeting for 2013</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 11. commercial court of first instance (Old:Istanbul 31. Asliye Ticaret Mahkemesi) 2014/721 (Old:2014/ 225)</i>
<i>Date of Trial</i>		<i>-</i>
<i>Decision of the Court</i>		<i>-</i>
<i>Next Trial Date</i>		<i>-</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

As we have specified in our latest explanation regarding the case, our Company has replied to the Appellate Court and the review of the case with respect to the appeal is pending. No noteworthy development has been experienced since the 3<sup>rd</sup> of March 2017, which is the date of our latest special status explanation.

Submitted to the public information.

Yours Respectfully