

Procedures of Registration of Amendment to the Articles of Association - 17.04.2017

<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>14.03.2017</i>
<i>Is this a Postponed Explanation?</i>	<i>No</i>

Pursuant to the resolution passed in the General Meeting for 2016 on 03.04.2017, the head office of the Company was moved from “Gümüşsuyu, Miralay Şefik Bey Sokak, Akhan, No.15, Beyoğlu, İstanbul” to “Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No. 34 Çiftlikköy, Yalova”.

The amendment to Article 4 ‘Head Office and Branches’ and Article 14 ‘Place of Meeting’ of the Articles of Association with respect to the said amendment was announced in the Trade Registers Gazette of Turkey no. 9307 published on 17.04.2017 and registered duly.

Submitted to the public information.

Yours Respectfully