

Distribution of Duties among Directors - 18.04.2017

<i>Is this Explanation an Update?</i>	<i>No</i>
<i>Is this Explanation a Correction?</i>	<i>No</i>
<i>Date of the Previous Explanation about the Matter</i>	<i>-</i>
<i>Is this a Postponed Explanation?</i>	<i>No</i>

Under a Board resolution dated the 18th of April 2017, the directors of the Company have distributed among themselves. Accordingly,

Mr. Mehmet Ali Berkman was appointed as the Chairman of the Board of Directors,

Mr. Raif Ali Dinçkök as the Vice Director.

Submitted to the public information

Yours Respectfully