

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

*Under a Board resolution dated the 18<sup>th</sup> 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*

ŞİRKETE ÖZEL