

About the lawsuit for cancellation of certain resolutions made under the General Assembly Meeting for 2015 - 21.09.2017

<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>13.04.2017</i>
<i>Is this a Postponed Explanation?</i>		<i>No</i>
<i>Filing date of litigation</i>		<i>30.06.2016</i>
<i>Arraignment date</i>		<i>22.07.2016</i>
<i>Subject matter</i>		<i>About the lawsuit for cancellation of certain resolutions made under the General Assembly Meeting for 2015</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>İstanbul 5. commercial court of first instance 2016/743</i>
<i>Date of Trial</i>		<i>21.09.2017</i>
<i>Decision of the Court</i>		<i>During the hearing which was held today, the Court decided to postpone the hearing until 14.12.2017 at 13:35 as the case file had not been returned by the expert. Kindly informed to the public opinion</i>
<i>Next Trial Date</i>		<i>14.12.2017</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

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Sincerely yours,