

The Letter of EPDK with respect to Amendment to the Articles of Association - 06.03.2017

<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>27.02.2017</i>
<i>Is this a Postponed Explanation?</i>	<i>No</i>

Due to moving the Company's head office from "Gümüşsuyu, Miralay Şefik Bey Sokak, Akhan, No.15, Beyoğlu, İstanbul" to "Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No. 34 Çiftlikköy, Yalova", the Energy Market Regulation Board stated in its letter no. 85780303-110.01.01.01 in reply to our application with respect to amendment to Article 4 'Head Office and Branches' and Article 14 'Place of Meeting' of the Articles of Association that the generation licence of the Company must be renewed due to change in the address and the Board has mentioned of no non-conformities regarding the amendment to the Articles of Association.

The draft of amendment to the Articles of Association shall after obtaining the authorization of the Ministry of Customs and Trade, be referred to the vote of shareholders complete with necessary approvals shall be presented to votes of the shareholders in the next General Meeting in the format as approved.

ŞİRKETE ÖZEL

Submitted to the public information.

Yours Respectfully.