

**Regarding the litigation for cancellation of certain resolutions related to the agenda of General Assembly for 2016 - 20.07.2017**

<i>Is this Explanation an Update?</i>		No
<i>Is this Explanation a Correction?</i>		No
<i>Date of the Previous Explanation about the Matter</i>		-
<i>Is this a Postponed Explanation?</i>		No
<i>Filing date of litigation</i>		07.07.2017
<i>Arraignment date</i>		20.07.2017
<i>Subject matter</i>		About revocation of certain resolutions with respect to the agenda of the General Meeting for 2016
<i>Plaintiff</i>		Ömer Dinçkök
<i>Cost of Lawsuit</i>		-
<i>The ratio of the cost of litigation to the total assets held-to-public in the last financial statement</i>		-
<i>Relevant court and file number</i>		Yalova Civil Court of First Instance no. 2017/382
<i>Hearing Date</i>		It is resolved that the hearing date shall be notified to parties afterwards.
<i>Decision of the Court</i>		-
<i>Next Trial Date</i>		-
<i>Provision Amount, if any, in Financial Statements</i>		-
<i>Effect on the Activities of the Partnership</i>		-

ŞİRKETE ÖZEL

This is to inform you that Mr. Ömer Dinçkök, a shareholder of our company who expresses that he holds shares worth TRY 6,401.68 (representing 0.003460% of the company capital), filed the case no. 2017/382 E. before Yalova Civil Court of First Instance no.1 for cancellation of resolutions taken under agenda items no. 6 and 11 which were discussed in the ordinary general assembly meeting of the company for 2016 and the hearing date has not been ascertained yet.

Kindly submitted to the information of public opinion.

Sincerely yours,