

*About revocation of certain resolutions with respect to the agenda of the General Meeting for 2015  
(Update) 17.01.2017*

<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>18.11.2016 - 22.07.2016</i>
<i>Is this a Postponed Explanation?</i>	<i>No</i>

*No noteworthy development was experienced to date with respect to the action (case no. 2016/743) of liability filed against the Directors of the Company regarding year 2015 during the period since the special notice dated the 18<sup>th</sup> of November 2016 and the next hearing shall be held on the 2<sup>nd</sup> of March 2017.*

*This explanation has been made based on the following statement included in Filing an Action Against the Partnership / Progress in the Lawsuit under Article 7.3 "Updating the Explanation" of the Special Conditions Guide issued based on Article 15 of the Capital Market Law (Law) no. 6362 and Article 7.3 of the Special Conditions Guide issued on the basis of Article 27 of the Special Conditions Communique no. II-15.1: "In the event of no progress in any matter that has previously been publicized by a special condition declaration and not yet finalized, this condition shall be publicized together with related justification thereof within sixty days of the date of last special condition declaration."*

ŞİRKETE ÖZEL

*Submitted to the public information.*

*Yours Respectfully*