

*About revocation of certain resolutions with respect to the agenda of the General Meeting for 2013
(Update) 01.03.2017*

<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>30.12.2015</i>
<i>Is this a Postponed Explanation?</i>		<i>No</i>
<i>Filing date of litigation</i>		<i>30.06.2014</i>
<i>Arraignment date</i>		<i>07.07.2014</i>
<i>Subject matter</i>		<i>About revocation of certain resolutions with respect to the agenda of the General Meeting for 2013</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>Istanbul 11. commercial court of first instance (Old:İstanbul 31. Asliye Ticaret Mahkemesi) 2014/721 (Old:2014/ 225)</i>
<i>Date of Trial</i>		<i>-</i>
<i>Decision of the Court</i>		<i>court decision appealed</i>
<i>Next Trial Date</i>		<i>-</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

Our Company accepted the Profit Distribution Policy under item 15 of the agenda of the ordinary General Meeting for 2013, pursuant to Dividend Communique no. II.19.1 of the Capital Marked Board regulating distribution of at least 20% of the distributable profit and in item 6 of the agenda of the same meeting, resolution was adopted for distribution of TL 108,475,577.37, corresponding to 78.76% of the distributable profit of 2013. .

Submitted to the public information.

Yours Respectfully