



Decision of the Board of Directors on Capital Increase by Stock Dividend

Date: 17/04/2015

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Is the disclosure update?	:	No
Is the disclosure deferred?	:	No
Summary information	:	Decision of Board of Directors Related to Capital Increase by Stock Dividend

DISCLOSURE:

At the meeting of Board of Directors which was held on April 17, 2014, in accordance with the decision held in our Ordinary General Assembly, it was decided, to increase our Company's issued capital from 697.900.000.-TL to 743.000.000.-TL in the authorized capital ceiling (TRY 1.500.000.000), by distributing bonus shares to the shareholders and to authorize the General Directorate for applying to Capital Market Board of Turkey for the permission and for the execution of the related transactions.

The capital increase amounting TL 45.100.000 will be covered by distributable profit after the separation 5% (2.808.391,50 TL) as Primary Reserve from the profit of the year 2014.

The shares to be issued for the capital increase will be distributed as stock dividend to the shareholders in direct proportion to their share in the Company's capital.

We hereby declare that our above statements conform with the principles contained in the Capital Markets Board Communiqué Serial VIII, No.54, that it fully reflects the information received in connection with the matter(s); that the information complies with books, records and documents; that we have spent all the necessary efforts to obtain complete and accurate information related to the matter; and that we are responsible for all statements made in this regard.

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