



Material Events Disclosure (General)

Date: 07/09/2018

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Summary information : Changes in the Board of Directors

DISCLOSURE:

Mr. Yahya BAYRAKTAR resigned his post as Board Member and Chairman; Mr. Yunus KARAN resigned his post as Board Member in September 6, 2018.

At the meeting of Board of Directors in September 6,2018, it was decided;

- Mr. Ahmet YARIZ and Mr. Mehmet TANRIVERDİ be chosen as members of Board of Directors to replace Mr. BAYRAKTAR and Mr. KARAN. The appointment of Mr. YARIZ and Mr.TANRIVERDİ and will be submitted to the approval of the next General Assembly.

- Mr. Ahmet YARIZ be appointed as Chairman of the Board of Directors.