



January 27, 2015

The written notification received from the Capital Markets Board (“CMB”) dated 26.01.2015 did not express any negative opinion on the independent board member candidacy of Ms. Didar Sevdil Yildirim, Mr. Tayfun Bayazit, Mr. Jérôme Paul Jacques Marie Calvet and Mr. Necmi Riza Bozanti.

Henceforth, as disclosed in our material disclosure dated December 18, 2014, the above mentioned independent board members will be presented to the approval of the next General Assembly as per the Corporate Governance Communiqué II-17.1 of the CMB.

We hereby state that the above clarifications are in compliance with the principles set forth in the Decree No II-15.1 of the Capital Market Board, that it fully reflects the information we have received in this respect, that the information is compliant with the books, records and our documents, that we have accomplished our best in order to obtain the accurate and correct information, and that we are responsible for this clarification hereby.

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