

**APPOINTMENTS TO THE BOARD COMMITTEES**

As announced on September 17, 2012 and September 20, 2012, the necessary procedures to comply with the new Turkish Commercial Code related to the resignation, re-appointment and registration of the Board members representing corporate entities were completed. In that respect, the Board assignments were made as well and Mr. Tuncay Özilhan was re-appointed as the Chairman of the Board of Directors and Mr. Graham Mackay was re-appointed as the Vice-Chairman of the Board. Likewise, Board Committee appointments in line with the Capital Market Board's Corporate Governance Principles were also conducted via a Board decision dated September 26, 2012 (today) and the resigned and re-appointed Board Members were appointed to their previously held positions in Board Committees. Consequently, the composition of both the Board of Directors and the Board Committees remained the same following the completion of the whole process.

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