

**REGARDING BOARD APPOINTMENTS**

**May 5, 2015** – In its meeting held on May 5, 2015, our Board of Directors resolved to:

1- Appoint Mr. Tuncay ÖZİLHAN as the Chairman of the Board of Directors and Mr. Alan Jon CLARK as the Vice-Chairman of the Board,

2- Appoint board member Mr. Mehmet Mete BAŞOL as the Chairman of the Audit Committee; Mr. Ahmet Cemal DÖRDÜNCÜ as a member of the Audit Committee,

3- Appoint board member Mr. Kamil Ömer BOZER as the Chairman of the Corporate Governance Committee, and Mr. Mehmet Hurşit ZORLU, Mr. Recep Yılmaz ARGÜDEN, Mr. İzzet KARACA, Ms. Çiçek ÖZGÜNEŞ and Ms. Sue CLARK as members of the Corporate Governance Committee,

4- Appoint board member Mr. Ahmet Cemal DÖRDÜNCÜ as the Chairman of the Early Detection of Risk Committee and Mr. Salih Metin ECEVİT, Mr. Mehmet Hurşit ZORLU and Mr. Dieter SCHULZE as the members of the Early Detection of Risk Committee.

*We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.*

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