

ANNOUNCEMENT REGARDING BOARD and COMMITTEE MEMBERSHIPS

October 13, 2016—In its meeting held on October 13, 2016, our Board of Directors resolved to;

Accept the resignation of Mr. Alan Clark from his roles as Vice Chairman and Board Member and to cancel the first degree signature authorization given to him,

Accept the resignation of Mrs. Sue Clark from Corporate Governance Committee Membership,

Appoint Mr. İzzet Karaca as the Chairman of the Corporate Governance Committee due to the resignation of Mr. Kamil Ömer Bozer from the same position while Mr. Kamil Ömer Bozer will continue as a member in the 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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