

**ANNOUNCEMENT REGARDING BOARD & COMMITTEE APPOINTMENTS**

**May 07, 2018** – In its meeting held on May 07, 2018, our Board of Directors resolved to:

1. Appoint Mr. Tuncay ÖZİLHAN as the Chairman of the Board of Directors and Mr. Kamilhan Süleyman YAZICI as the Vice-Chairman of the Board,
2. Appoint Mr. İzzet KARACA as the Chairman of the Audit Committee; Mr. Şevki ACUNER as a member of the Audit Committee,
3. Appoint Mr. Uğur BAYAR as the Chairman of the Corporate Governance Committee and Mr. Recep Yılmaz ARGÜDEN, Mrs. Çiçek ÖZGÜNEŞ, Mr. Kamilhan Süleyman YAZICI and Mr. Stuart Murray MACFARLANE as members of the Corporate Governance Committee,
4. Appoint Mr. Barış TAN as the Chairman of the Early Detection of Risk Committee and Mr. Talip Altuğ AKSOY, Mr. Mehmet Cem KOZLU ve Mrs. Maria Rocha BARROS 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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