

Administrative Board Committees

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Is this an Update?	No
Is this a Correction?	No
Is this a Delayed Statement?	: No
Date of the Previous Material Disclosure Regarding this Matter?	17.05.2012
Summary Info	: Task Distribution in the Administrative Board Committees

STATEMENT:

In the Board Meeting that has been held following the Ordinary General Assembly Meeting of the Partners on 23.03.2016, it has been decided to assign

1. Prof. Atilla Murat Demircioğlu as the Chairman of the Audit Committee, and Halit Bozkurt Aran as the member,
2. Prof. Atilla Murat Demircioğlu as the Chairman of the Corporate Governance Committee, and Halit Bozkurt Aran, Zeynep Hansu Uçar, Beyza Genç and Kemal Tansu Akalın as the members,
3. Prof. Atilla Murat Demircioğlu as the Chairman of the Early Risk Detection Committee, and Halit Bozkurt Aran and Zeynep Hansu Uçar as the members,

In accordance with article 4.5 of Corporate Governance Principles, which has been published in the Corporate Governance Communique Serial No: II-17.1 of Capital Market Board.

We hereby declare that the above-mentioned statement complies with the provisions in effective Special Conditions Communique of Capital Market Board, that it fully reflects the information received by us in this matter/matters; that the information comply with our books, records and documents, that we have done our best to receive the complete and accurate information related to this matter and that we are responsible for this statements.