

**Special Case Disclosure (General)**

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Date of the Original Disclosure	23.03.2016
Is the Disclosure a Deferred Disclosure?	No
Summary Information	Task Distribution in the Administrative Board Committees

**DISCLOSURE:**

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 Prof. Dr. Ahmet Kırman as the Board Chairman and to assign Dr. Rha Akçakaya as the Vice Chairman of the Board according to the task distribution made between the board members.

We hereby declare that above disclosure of us is in compliance with the principles stated in the Special Cases Communiqué of the Capital Market Board in force; that it fully reflects the information delivered to us regarding this/these issue(s); that the information complies with our books, records, and documents; that we have exhibited our best efforts in order to acquire the information with regard to the issue in a complete and accurate manner; and that we bear the responsibility of these disclosures.