

ANNOUNCEMENT REGARDING BOARD & COMMITTEE APPOINTMENTS

May 16, 2017 – In its meeting held on May 16, 2017, 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. Mehmet Mete BAŞOL as the Chairman of the Audit Committee; Mr. Ahmet Cemal DÖRDÜNCÜ as a member of the Audit Committee,
3. Appoint Mr. İzzet KARACA as the Chairman of the Corporate Governance Committee and Mr. Mehmet Mete BAŞOL and Mrs. Çiçek UŞAKLIGİL ÖZGÜNEŞ as members of the Corporate Governance Committee,
4. Appoint Mr. Ahmet Cemal DÖRDÜNCÜ as the Chairman of the Early Detection of Risk Committee and Mr. İzzet KARACA as the member 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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