

ADDITIONAL DISCLOSURES WITHIN THE FRAME OF CMB REGULATIONS

General disclosures which must be done pursuant to the “II-17.1 Communiqué on Corporate Governance” of the Capital Markets Board, could be found hereinafter:

A. TOTAL NUMBER OF SHARES AND VOTING RIGHTS REFLECTING THE CURRENT CORPORATE STRUCTURE AS OF THE DATE THAT THE ANNOUNCEMENT AND SHOULD THE CORPORATION HAVE PRIVILEGED SHARES, NUMBER OF PRIVILEGED SHARES AND VOTING RIGHTS FOR EACH PRIVILEGED SHARE GROUP AND INFORMATION ON THE FEATURE OF THE PRIVILEGES:

Capital and partnership structure;

SHAREHOLDER	SHARE AMOUNT (TL)	RATE (%)	VOTING RIGHT	RATE OF VOTING RIGHT (%)
A GROUP	240.303.646,134	21,08	240.303.646,134	21,08
B GROUP	119.470.352,230	10,48	119.470.352,230	10,48
D GROUP	780.226.001,636	68,44	780.226.001,636	68,44
TOTAL	1.140.000.000,00	100,00	1.140.000.000,00	100,00

A group shareholders have the right of appointing 4 Members of Board of Directors, B group shareholders have the right of appointing 2 Members of Board of Directors and D group shareholders have the right of appointing 1 Member of Board of Directors. There is no privilege apart from them.

B. CHANGES IN THE MANAGEMENT AND ACTIVITIES OF THE CORPORATION AND SUBSIDIARIES THEREOF THAT TOOK PLACE IN THE PAST ACCOUNTING PERIOD OR THAT ARE PLANNED FOR FUTURE ACCOUNTING PERIODS, WHICH MAY AFFECT THE ACTIVITIES OF THE CORPORATION SIGNIFICANTLY AND INFORMATION ON THE REASONS FOR SUCH CHANGES:

None.

C- IN CASE THE GENERAL ASSEMBLY MEETING AGENDA INCLUDES DISMISSAL, CHANGE OR ELECTION OF BOARD OF DIRECTORS MEMBERS, THE GROUNDS FOR THEIR DISMISSAL AND CHANGE AND WITH RESPECT TO THE PERSONS WHOSE CANDIDACY HAS BEEN DECLARED TO THE CORPORATION:

None.

D- WRITTEN REQUESTS OF SHAREHOLDERS SUBMITTED TO THE INVESTOR RELATIONS DEPARTMENT FOR INCLUSION OF AN ITEM INTO THE AGENDA AND SHOULD THE BOARD OF DIRECTORS HAVE NOT ACCEPTED THE PROPOSALS, SUCH PROPOSALS WHICH HAVE NOT BEEN ACCEPTED AND GROUNDS FOR THEIR REFUSAL:

None.

E- IN CASE THE AGENDA INCLUDES AMENDMENT OF ARTICLES OF ASSOCIATION, RELEVANT RESOLUTION OF THE BOARD OF DIRECTORS AND FORMER AND NEW VERSIONS OF THE ARTICLES OF ASSOCIATION:

Draft of the Amendment regarding to our Company's Articles of Association is enclosed.

Old Version Share Capital of Company Article 6:	New Version Share Capital of Company Article 6:																														
<p>The Company has accepted and begun using the registered capital system in accordance with the Capital Markets Law provisions and License No. 652 (dated May 23, 1995) from the Capital Markets Board. The upper limit of the company's registered capital is 3,000,000,000 - (three billion), and then divided into 300,000,000,000 (three hundred billion) shares, each registered to the holder at a nominal value of 1 (one) Kr. The whole of the company's issued capital is to be paid in cash, free of collusion, 1,140,000,000 (one billion hundred and forty million), and then divided into 114,000,000,000 (hundred and fourteen billion), shares each registered at a nominal value of 1 (one) Kr.</p> <p>The registered capital upper limit permit issued by the Capital Markets Board is valid between 2017 and 2021 (5 years). Even if you do not reach the permitted registered capital upper limit at the end of 2021, you must obtain authority for a new period (on the condition that it does not exceed 5 years) from the general assembly. You however must first ask for permission from the Capital Markets Board for the previous - or a new - upper limit to ensure that the Board of Directors might decide to increase the capital. If the authority is not granted, the board may not increase the capital.</p> <p>The Board of Directors is authorized to increase issued capital up to the upper limit of the registered capital when it deems necessary, in accordance with the Capital Markets Law provisions from between 2017 and 2021, excluding shares of capital holders.</p> <p>Shares that represent capital are monitored within the framework of dematerialization principles.</p> <p>This capital is divided into the following groups:</p>	<p>The Company has accepted and begun using the registered capital system in accordance with the Capital Markets Law provisions and License No. 652 (dated May 23, 1995) from the Capital Markets Board. The upper limit of the company's registered capital is 3,000,000,000 - (three billion), and then divided into 300,000,000,000 (three hundred billion) shares, each registered to the holder at a nominal value of 1 (one) Kr. The whole of the company's issued capital is to be paid in cash, free of collusion, 1,140,000,000 (one billion hundred and forty million), and then divided into 114,000,000,000 (hundred and fourteen billion), shares each registered at a nominal value of 1 (one) Kr.</p> <p>The registered capital upper limit permit issued by the Capital Markets Board is valid between 2021 and 2025 (5 years). Even if you do not reach the permitted registered capital upper limit at the end of 2025, you must obtain authority for a new period (on the condition that it does not exceed 5 years) from the general assembly. You however must first ask for permission from the Capital Markets Board for the previous - or a new - upper limit to ensure that the Board of Directors might decide to increase the capital. If the authority is not granted, the board may not increase the capital.</p> <p>The Board of Directors is authorized to increase issued capital up to the upper limit of the registered capital when it deems necessary, in accordance with the Capital Markets Law provisions from between 2021 and 2025, excluding shares of capital holders.</p> <p>Shares that represent capital are monitored within the framework of dematerialization principles.</p> <p>This capital is divided into the following groups:</p>																														
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