

## ADDITIONAL DISCLOSURES WITHIN THE FRAME OF CMB REGULATIONS

General disclosures which must be done pursuant to the “II-17.1Communique 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 te right of appointing 4 Members of Board of Directors, B group shareholders have te right of appointing 2 Members of Board of Directors and D group shareholders have te 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:**

IN ACCORDANCE WITH THE ARTICLE 363 OF THE TURKISH COMMERCIAL CODE, MR. OSMAN KAHVECİ IS SELECTED AS THE BOARD MEMBER BY THE BOARD OF DIRECTORS. ATTACHED YOU MAY FIND HIS CURRICULUM VITAE.

**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:**

None.