

# MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

## Material Event Disclosure (General)

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<b>Is the Explanation Made an update?</b>	:	No
<b>Is the Explanation Made a revision?</b>	:	No
<b>Is the Explanation Made a Deferred Explanation?</b>	:	No
<b>The related inside information disclosure made previously</b>	:	12/07/2016
<b>Date and Number</b>	:	25/07/2016- YKR/2016/48
<b>Summary Info</b>	:	Organizational change in the head office

### EXPLANATION:

Due to the retirement of Ms. Gülden Akdemir from her position as an Assistant General Manager of Accounting and Financial Control Group on 11/07/2016, it has been decided by the Board of Directors;

- Mr. Chen Yubao currently Deputy General Manager and Assistant General Manager of Cross Border Finance Group is to be assigned as an Assistant General Manager of the Accounting and Financial Control Group,
- Consequently Cross Border Finance Group to work under the General Manager.

We do declare that our explanations above are in compliance with the principles in the applicable Communiqué on Special Conditions of Capital Markets Board, that they reflect information received by us on this/these matters completely, that information are in compliance with our books, records and documents, that we have made the best effort to obtain information on this subject completely and accurately and that we are responsible from these explanations