

09.10.2017

Material Disclosure

13/01/2011 date and 6102 the Turkish Commercial Code 367 and 371. Articles held in the framework and approved on 30.04.2015 the Board of Directors Meeting within the framework of Company Board of Internal Directive, the Company's General Manager Sertac F. Karağaoğlu duties until 10.01.2019 and to make re-authorization is assigned.