

CANDIDATES FOR INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

According to the provisions of the Communiqué Serial: IV, No: 56 on Principles Regarding Determination and Application of Corporate Governance Principles, Mr. Mehmet Emin Özcan, Dr. Ahmet Yarız and Mr. Sabahattin Birdal have been submitted for the approval of the Capital Markets Board as Candidates for Independent Members of the Board of Directors. Approval from the Capital Markets Board has not been received as yet. The public will be informed regarding the developments on the issue.