

DISCLOSURE

Date: 21.07.2020

Subject: Appointment of Committee Members

In its board resolution dated on 21.07.2020, the board members shared in below appointed to designated committees within the context of Capital Markets Board's II-17.1 Corporate Governance Communique.

As said;

Audit Committee is to be formed by 2 members, whereas Neslihan TONBUL (Independent) to act as President and Burak KOÇER to be the member of the committee,

Corporate Governance Committee is to be formed by 4 members, whereas Burak KOÇER (Independent) to act as President, and İzzet GARIH, Vedat Aksel ALATON and Özgür KALYONCU to be the members of the committee,

Early Detection of the Risk Committee is to be formed by 3 members, whereas Neslihan Tonbul (Independent) to act as President, and İzzet GARIH, and Vedat Aksel ALATON to be the members of the committee,

Note: As per the Guidelines issued by the Capital Markets Board on Communiqué II-15.1 governing Public Disclosure of Material Events, the disclosure made in Turkish is official and supersedes the translation to English.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.