

CORPORATE MANAGEMENT COMMITTEE REPORT

Report Date: 23.11.2016

Report No: 2016/2

Subject: Evaluation of the Investor Relations Report numbered 2016/1

As per the 11<sup>th</sup> article of the Corporate Management Communiqué of the Capital Markets Board (CMB) numbered II.17.1;

The Investor Relations Department is obliged to submit a report to the Board of Directors at least once a year regarding the activities it conducts. Within this scope, the annexed Investor Relations Report has been examined and it has been resolved to be submitted to the Board of Directors.

Vedat Ceyhan

Corporate Management  
Committee Chairman

Kemal Kitaplı

Corporate Management  
Committee Member

İlker Küçük

Corporate Management  
Committee Member