MINUTES OF THE 2ND ORDINARY MEETING OF THE GENERAL ASSEMBLY OF DARÜŞŞAFAKA SOCIETY DATED MARCH 29, 2014

The Ordinary Meeting of the General Assembly of Darüşşafaka Society was held on Saturday, March 29, 2014 at 10:00 a.m. at “Darüşşafaka – TIM Show Center”, Darüşşafaka Cad. Maslak, Sarıyer, Istanbul.

It was specified that 110 members of Darüşşafaka Society, out of 567 members in total, who completely paid their membership fees as of 31.12.2013, participated in the meeting (Annex 1). As majority could not be constituted in the first meeting dated March 22, 2014 and this meeting held on March 29, 2015 was the second meeting, the meeting started by taking into consideration that it was not necessary to constitute the majority according to the first Paragraph of Article 22 of the Charter.

The agenda started to be discussed.

1) The General Assembly started with the “welcoming” speech of Ömür SOSYAL, who is a student at the sixth grade and whose photograph was placed on the cover of the Activity Report of Darüşşafaka Society for 2013. Then, Mr. Talha ÇAMAŞ, the Chairman of the Board of Directors of Darüşşafaka Society, took the floor for opening speech. In the last part of the opening speech, Mr. Talha ÇAMAŞ gave the floor to Semih BOZKURT, who graduated from Darüşşafaka High School in 2013, asking him to make the speech, which he made at the Ceremony of 151st Anniversary of Darüşşafaka’s Establishment and got a big recognition, by addressing to the General Assembly Members once more.

The Committee of OGA was elected after the speech of Mr. Talha ÇAMAŞ, the Chairman of the Board of Directors of Darüşşafaka Society.

The proposal of nominating the following people for the following positions was read: Mr. Ergün BANKOĞLU as the Chairman, Süleyman MORBEL as the Deputy Chairman, Mr. Oğuz USLU and Mr. Kadir DENIZ as Secretary Members, Mr. Ruhi ŞEN, Mr. Atilla ÖZBEY and Mr. Arslan Rafet KAYA as the Poll-Watchers (Annex 2).

As there was no other proposal for the Committee of the OGA, the Committee was elected by open vote. It was unanimously decided to elect the following people for the following positions: Mr. Ergün BANKOĞLU as the Chairman, Süleyman MORBEL as the Deputy Chairman, Mr. Oğuz USLU and Mr. Kadir DENIZ as Secretary Members, Mr. Ruhi ŞEN, Mr. Atilla ÖZBEY and Mr. Arslan Rafet KAYA as the Poll-Watchers.

Upon the call of the Chairman, the participants of the GA kept a moment of silence for the memory of Atatürk and his fellow soldiers and the founders of Darüşşafaka and supporters of Darüşşafaka with their donations and services, who passed away. The Turkish National Anthem was sung.

2) It was unanimously decided to authorize the Committee for signing the minutes of the General Assembly.

The announced agenda was read, and it was asked to the participants of the GA if they wish to add any item to the agenda. No proposition was made for adding a new item to the agenda and the current items of the agenda are finalized and the meeting continued.

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3) It was unanimously decided to consider that the members read the Activity Report of the Board of Directors for 2013 on activities and accountings as well as Balance Sheet and Income-Expense Final Accountings as they were sent to the members on time and they were negotiated.

Mr. Talha ÇAMAŞ, the Chairman of the Board of Directors, who took the floor, shared general review of 2013 with the members. Mr. Talha ÇAMAŞ said that the number of members of the Society was 1.069, the number of members of the Higher Advisory Council was 92, the number of employees was 617, number of subcontracting employees was 238 and therefore the total number of employees was 855, the number of students was 945, the number of corporate donators was 190, the number of individual donators was 12.708, the number of residence donators was 456, the number of will donators was 342. The Chairman stated that the Members of the Board of Directors of Darüşşafaka Society served voluntarily, the Board of Directors held 25 meetings with a participation rate of 85% in 2013, the total sum of the individual donations of the Members of the Board of Directors in 2013 was 125 Thousand TL, the total sum of expenses for the activities of the Board of Directors in 2013 was 4 Thousand TL. He expressed that target and strategy analysis had been made for the future, workshops had been organized to evaluate the Review of Darüşşafaka Society’s Operational and Organizational Model, Modeling on Residence Activities and Work Schedule as well as Donation Management, and that the principles of transparency, equality, accountability and sustainability had been observed in all activities of the Society, and Darüşşafaka had been the one and only non-governmental organization that employed an internal auditor. He said that Darüşşafaka Society, as the first non-governmental organization that implemented the principles of corporate management, started reassessment process to Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş., and as a result of rating efforts of the Society according to SPK’s Principles of Corporate Management, the compliance score was 8.40 in 2013 and increased and reached to 8.64 in 2014, and that Darüşşafaka had been the first non-governmental organization o certify the transparency, equality, accountability and sustainability of the Management of the Society with a corporate management rating score, and that Darüşşafaka was awarded the “Voluntary Establishments Awareness Reward” within the scope of the 3rd Internal Auditing Awareness Rewards organized by Turkish Institute of Internal Auditing (TIDE) and the Special Prize within the scope of 4th Corporate Management Rewards of Turkish Corporate Management Association. He added that all activities of the Society had been audited each year by independent Auditing Companies, services are received from auditing and consultancy companies on tax, financial issues, labor and social security legislation, occupational health and safety, corporate assessment, communication and advertisement consultancy, and media planning, efforts had been made within the framework of risk management policy and that it was found out that there are systematic risks with regard to the functions of the institutions of the Society and individual risks related to all stakeholders, particularly the students, residence donators and employees, a risk map had been drawn up, efforts had been made for establishing risk management plan and program and reporting risks, and that Darüşşafaka was awarded the Respect for People Reward, which had been one of the most prestigious rewards, traditionally organized each year by Kariyer.net and awarded in the field of human resources in 2013, and that Darüşşafaka had been the first non-governmental organization to grant this reward.

Mr. Talha ÇAMAŞ continued his speech by stating that the support to Darüşşafaka had been increasing, the number of will donators was 342, the number of corporate donators was 190 and the total number of donators was 12.708, the total sum of individual and corporate donations was 28.292 Thousand TL in 2013, the total sum of the donations of the members of Darüşşafaka was 1.679 Thousand TL, and when compared to 2012, the individual donations of 2013 had increased 141%, the corporate donations of 2013 had increased 16%, and the number of donators had increased 28%, and that the Board of Directors focused on corporate communication efforts, public service advertisements had been prepared and published on national and local TVs for 19.564 times, and that Darüşşafaka was the 7th of all public service advertisements and 2nd of non-governmental organizations, public service advertisements on TV and radio, newspaper and journal announcements and outdoor utilities had been provided free of charge, and that various events had been organized in 2013, the 150th Anniversary of Establishment of the Society was celebrated with the musical One and a Half Centuries Old Difference at Haliç Congress Center, and that Sait Faik

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Abasıyanık Museum was opened on 11th of May after completion of its restoration, 59th Sait Faik Story Reward was granted, a concert was organized in favor of Darüşşafaka by the singer Nilüfer on 29th of November, a documentary film called “I AM A MEMBER OF DAÇKA” was shot by Coşkun and Müge Aral, the 3rd Donators’ Day Event were organized and publicity events were organized in Ankara, Bodrum and Izmir.

Mr. Talha ÇAMAŞ, who provided information on the files that had been litigated by Legal Unit in 2013, stated that the total amount of inheritance from the cases finalized in 2013 was 10 Million TL, and that Darüşşafaka Society with the highly valued support of Mr. Zekeriya YILDIRIM, had been given exemption on the liability of granting three percent (3%) of the capacity of social services organizations, free of charge, to the people to be identified by Ministry of Family and Social Policies according to Article 34/2 of the Law numbered 2828 modified by Article 19 of the Law numbered 6518 and entered into force on 19.02.2014, and that 22 Million TL income was generated by selling the immovable properties valued at 20 Million TL in 2013 within the scope of the efforts put for management and assessment of immovable properties of Darüşşafaka Society, all immovable properties donated to Darüşşafaka Society was valuated by independent real estate appraising companies licensed by the Capital Market Board, and that tender processes had been finalized within the framework of complete transparency over the specified amounts.

Then, Mr. Talha ÇAMAŞ gave the floor to Deputy Chairman of the Board of Directors and the Head of the Education Commission, Mr. Adnan DOVAN, to make statements in connection with the activities of Darüşşafaka Education Institutions in 2013. Mr. Adnan DOVAN provided information on the students and teachers at Darüşşafaka Education Institutions, and narrated the success stories of the students, and provided information on the success of the graduates of 2005 – 2013 in university examination.

Then, Mr. Talha ÇAMAŞ gave the floor to Deputy Chairman of the Board of Directors and the Head of the Donation, Communication and Fund Raising Commission, Mr. Fırat TEKIN, to make statements in connection with the activities of Darüşşafaka Residences in 2013. Mr. Fırat TEKIN provided information on administrative structure of the Residences, the number of employees and the members of residence and will donators who are members of residence, and physical arrangements that had been made at the residences in 2013. In addition, Mr. Fırat TEKIN provided information on the activities carried out in 2013 at Urla Life Private Retirement Home and Care Center and Maltepe FTR Center of the Commercial Enterprise.

Following the speeches of Mr. Adnan DOVAN and Mr. Fırat TEKIN, Mr. Talha ÇAMAŞ took the floor and provided information on cooperation between Darüşşafaka and Doğuş, and stated that the aim was to make men’s basketball teams of Darüşşafaka further successful by keeping their traditional green-black colors under the name of “Darüşşafaka Doğuş”, establishing successful teams with an understanding based on “Fair –Play”, to engage DEK students in infrastructural efforts, while Doğuş Group contributing educational expenses of DEK students as a social responsibility project, to restore and to modernize Darüşşafaka Ayhan Şahenk Sports Hall, and that contribution to education would directly be provided at the amount of 12,5 million USD by this cooperation, the total amount of 7,5 million USD, annually 300.000 USD, would be paid to the Society for rental fee, the expenses at the amount of 350.000 USD would be spent by the Society each year for maintenance of the hall and personnel, and therefore, the total amount of 8,8 million USD would be saved, support would be provided to Darüşşafaka Sports Club by a total amount of 3,5 million TL in cash of which 1 million TL would be in advance. He added that 10% income would be generated from the revenue of the sports schools to be opened, 50% of reference sales would be paid to Darüşşafaka Sports Club, total gain of Darüşşafaka community would approximately be 31 million USD from this cooperation for 15 years + 10 years of extension option, and that the name of Darüşşafaka and its black-green colors would ride high in the first league of Turkey and European leagues.

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Mr. Talha ÇAMAŞ provided information on new projects in his further speech. He stated that Darüşşafaka Techno-Entrepreneurship Youth Center would be established in the Campus within the scope of the project supported by Istanbul Development Agency (ISTKA), information on business opportunities and knowledge and skills for IT technologies would be provided to all students starting with the 9th and 10th grade students at first as pilot scheme, and then, in a scale that spreads to the 5th-12th grades, they would be trained on entrepreneurship, the project would be organized to provide services to the others after the first year and this was aimed to be the model implementation. He provided information on Darüşşafaka Learning Center stating that it was established for the purpose of supporting professional development of teachers and education managers, working at Darüşşafaka Schools, Training of Teachers Project would be realized in cooperation with Columbia University & Teachers College for 5 and the field of Darüşşafaka Learning Center was the graduates of Darüşşafaka High School whose university education continued, and he further provided information on scholarships and personal development support services as well as mentorship and coaching services provided to the graduates. Mr. Talha ÇAMAŞ, who provided information on Campus renewal project and related developments, said that the application that was made to the Ministry of Environment and Urbanization repeated by revising new zoning plots and plan modification proposals, the Ministry reclaimed opinion from the related institutions for renewing the related institutional opinion in line with both the modifications parceling and the modification of Istanbul Zoning Regulation, and at this stage, it was expected that the proposal of Darüşşafaka Society would be evaluated according to the said institutional opinions, and in addition, researches were made for planning new campus project according to contemporary tendencies in education and educational facilities for which Darüşşafaka Society would conduct preliminary surveys and studies, preparation process studies were planned for the new campus project, a program for requirements would be prepared according to the development of preparation efforts, and that a total amount of 3 million TL was allocated in the Budget for 2014 for Urla C Block investments in line with the positive developments in terms of new school campus and SEV. He also added that there were requests and developments for opening a new school campus in Izmir, preliminary studies had been made for opening a new school in a campus site allocated by Izmir High Technology Institute, all members of Darüşşafaka Society would be informed on the developments in this regard, and finally, the General Assembly would make the decision for opening a new school in Izmir.

Then, Mr. Talha ÇAMAŞ gave the floor to the Treasurer of the Board of Directors and the Head of Auditing Commission, Mr. Orhan CEM, to make statements in connection with the financial outcomes of 2013 and budget of 2014. Mr. Orhan CEM provided information in his presentation on financial outcomes, income-expenses and key financial indicators as well as income estimations, current expense allowances and investment expenses in the budget of 2014, which was submitted to the approval of the General Assembly.

Following the statements of Mr. Orhan CEM, Mr. Talha ÇAMAŞ continued to his speech by providing information on the result of the dispute in favor of the Society in connection with Urla Project and the related contractor, and completed his speech by expressing his gratitude to his fellow members of the Board of Directors, to the employees of Darüşşafaka Society, managers, administrators, teachers, tutors and employees of Education Institutions and conveying his gratitude to the donators, to the members and to the members of Higher Advisory Council who contribute to Darüşşafaka with their donations and services.

Mr. V. Tuncer AKINER, who took the floor, stated that he worked as an architect, the school area would get smaller with the new campus project, the green areas would be narrowed, and that a shopping mall is planned to be constructed in the campus, and the half of the current school area of Darüşşafaka would be disposed, the members of Darüşşafaka might raise funds by itself instead of raising funds with this project, he could find an amount of 5 million TL and he was against the new campus project.

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Mr. Arif AYMUTLU, who took the floor, stated that the old managements had disposed the real estates that belonged to Darüşşafaka Society back then in an unplanned and non-transparent way, a sustainable income project should be created and the campus area should be kept as is, and the income should be made via other resources. In addition, he expressed that the financial support provided in cooperation with Doğuş Group for the sports club was pleasing, but it was inadvisable to keep the period of cooperation long and to provide infrastructure.

Mr. Fırat TEKIN, Deputy Chairman of the Board of Directors and the Head of the Donation, Communication and Fund Raising Commission, who took the floor, stated that the current school area was 85.000 square meters, no part of this land had been and would be sold to anyone with the new project, the green areas would not be narrowed, on the contrary, a greener school campus was aimed, no shopping mall would be constructed in the campus area, an income generating residence type building was planned to be constructed in the area where current schools are located, and the school area was planned to be moved towards the social facilities and public housing.

Following the completion of the report of the Board of Directors, the report of the Auditing Committee started to be discussed.

4) Mr. Cem ŞIIPAL, a member of the Auditing Committee, read the report of the Auditing Committee. The Chairman asked if there was any member who would like to take the floor. No member took the floor.

5) After completion of the negotiations on the report of the Board of Directors and the report of the Auditing Committee on activity and accounting for 2013,

a) the report of the Board of Directors, the balance sheet and income-expense final accounting for 2013 was unanimously approved and ratified as the result of the open voting. In addition, the members of the Board of Directors were separately and unanimously discharged as the result of the open voting.

b) the report of the Auditing Committee was unanimously ratified and the members of the Auditing Committee were separately and unanimously discharged as the result of the open voting.

6) The GA continued with the discussion of income and current expense estimations of the budget for 2014 and investment expense estimations proposed by the Board of Directors and approval of the draft budget proposal for 2014. It was unanimously decided to consider that the members read the draft budget for 2014 as they were sent to the members on time.

The Chairman asked whether there were any members who would like to take the floor.

Mr. Zekeriya YILDIRIM who took the floor, stated that there had been certain objectives in the period of his Chairmanship of the Board of Directors, their objective was to ensure that non-residence income would necessarily cover the expenses of the school and the Society, and in this period, this objective was exceedingly achieved as non-residence income strongly covered the expenses of the school and the Society, and that they aimed to keep cash on hand to cover operation costs for 3 months, and in this period, it was also achieved, highly serious structural improvements had been made according to financial data of Darüşşafaka Society, short-term assets can cover the short-term obligations, the managements might possibly make mistakes in the periods of cash increase and when the state of comfort was reached, and therefore, more attention should be shown, the principle of efficiency should be added to the 4 principles specified as corporate management principles, more funds should tried to be raised, another target should be specified towards increasing the number and value of income generating and leasable real estate independently of the campus project, and that the sports club could continue with its own resources in the times of their management when the cooperation of Darüşşafaka – Doğuş for Darüşşafaka Sports Club is taken into consideration, and this cooperation would annually raise funds to Darüşşafaka Society at the amount of 5 million TL, and he stated that he had a new proposal for making mid-term plans and 3 annual strategic plans for the future periods to be submitted together with the budget presentations. Mr. Zekeriya YILDIRIM concluded his speech by stating that any investment costs had not been foreseen for the school planned to be opened in Izmir in the budget for 2014, and it would be useful to add an investment allowance at the amount of 250.000 TL in addition for the purpose of projection of preparation efforts of the project in the budget for 2014. 5/9

Upon the proposal of the Board of Directors accepting the proposal of Mr. Zekeriya YILDIRIM to add investment allowance for Izmir school project in the budget for 2014 that was sent to the members on time with the invitation to the General Assembly and to allocate 250.000 TL new allowance for Izmir school project as the new investment cost in the budget for 2014, the budget was submitted to the open voting for the new investment cost at the amount of 250.000 TL. It was unanimously decided to accept the entire draft budget for 2014 by increasing the budget with the new investment project allowance at the amount of 250.000 TL as the result of the open voting.

7) In accordance with Article 7 of the agenda, the discussion started on specifying the rate that exceeds total expenses of the budget for 2014, and authorizing the Board of Directors for transferring between the departments and expense items.

The Chairman read the authorities proposed in the budget for 2014 that was sent to the members on time with the invitation to the General Assembly. The Chairman asked whether there were any members who would like to take the floor. No member took the floor. Open voting started. As the result of the open voting,

a) it was unanimously decided to authorize the Board of Directors for transferring between the departments and expense items.

b) it was unanimously decided to authorize the Board of Directors for exceeding financing expenses at the interest rate applied by banks and other expense allowances at maximum 5%.

8) In accordance with Article 8 of the agenda, the discussion started on deciding the top limit and procedures of loan for 2014, and authorizing the Board of Directors in this regard.

The Chairman read the authorities proposed in the budget for 2014 that was sent to the members with the invitation to the General Assembly. The Chairman asked whether there were any members who would like to take the floor. No member took the floor.

Open voting started. As the result of the open voting, it was decided by majority of the votes against 1 dissented vote to authorize the Board of Directors for providing operational finance by at most 5 million TL new loaning for the purpose of covering current expenses if the income budgeted in 2014 cannot be realized.

9) In accordance with Article 9 of the agenda, the discussion started on receiving Letters of Guarantees from the banks to be submitted to the official authorities when necessary based on legal conflicts or in accordance with the legislation, and authorizing the Board of Directors for keeping these Letters of Guarantees out of additional loan limit.

The Chairman read the authorities proposed in the budget for 2014 that was sent to the members with the invitation to the General Assembly. The Chairman asked whether there were any members who would like to take the floor. No member took the floor. Open voting started. As the result of the open voting, it was unanimously decided to authorize the Board of Directors for receiving Letters of Guarantees from the banks to be submitted to the official authorities when necessary based on legal conflicts or in accordance with the legislation and keeping these Letters of Guarantees out of additional loan limit.

10) In accordance with Article 10 of the agenda, the discussion started on authorizing the Board of Directors for purchasing, selling and establishing a lien on real estate.

The Chairman asked whether there were any members who would like to take the floor. No member took the floor. As the result of the open voting, it was unanimously decided to authorize the Board of Directors for authorizing the Board of Directors for purchasing, selling and establishing a lien on real estate.

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11) The discussion started on identifying the membership fees for 2014. The Chairman asked whether any members had any recommendations.

The members who took the floor submitted their opinions and recommendations for specifying the membership fees for 2014 at the amount of 300 TL, 500 TL and 150 TL, as it was the same in 2013. Mr. Talha ÇAMAŞ, the Chairman of the Board of Directors, who took the floor, stated that efforts were put by the Board of Directors and they had a plan for cancelling the membership fee obligation for the members over a certain age, and the Charter could be amended when these efforts are completed. The members who had opinions and recommendations for increasing the membership fee withdrew their proposals in order not to cause increased membership fee obligations in terms of the members over a certain age.

As there had been on other recommendation except specifying the membership fee of 2014 at the amount of 150 TL, as it was the same in 2013, specifying the membership fee of 2014 at the amount of 150 TL was voted. As the result of the voting for specifying the membership fee of 2014, it was unanimously decided to specify the membership fee of 2014 as 150 TL (Hundred and Fifty Turkish Lira).

12) Wishes and recommendations part of the GA started. The Chairman asked whether there were any members who would like to take the floor.

Mr. Atilla ÖZBEY, who took the floor, stated that there had been deductions and reductions in the scholarships of the students who graduated from Darüşşafaka High School and attended university, the scholarship policy should be reviewed for providing scholarship to all university students, and that several problems started to be seen in Turkey with regard to drugs at secondary schools and necessary precautions should be taken for protecting students against bad habits and drugs.

Mr. Muhittin UZAL, who took the floor, stated that the name of Darüşşafaka should be put under protection, and a strategy for using the name of Darüşşafaka, where and how, should be specified and efforts should be made in this regard, and he added that necessary attention should be paid for changing the identity and logo of an institution that dates back to 150 years with regard to the changes of that were made in the previous year, and stated that such changes should be made by experts.

Arif AYMUTLU, who took the floor, stated that the participation to the General Assembly was poor and young generations should be motivated to participate in the General Assembly meetings and events of Darüşşafaka Society, and the graduates of Darüşşafaka High School should be encouraged to become a member of the Society.

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Mr. Talha ÇAMAŞ, the Chairman of the Board of Directors, who took the floor, stated that they had noted the opinions, recommendations and wishes that were expressed by the members of the General Assembly, they started to provide scholarship for all graduates during their university educations, they also attached great importance for protecting students against bad habits and more attention would be paid in this regard, they would put efforts for drawing attraction in terms of more crowded meetings for the purpose of motivating and encouraging members, the name and brand of Darüşşafaka had been protected, the name of Darüşşafaka is registered to the patent rolls, they would start working for issuing a regulation on the use of name and brand of Darüşşafaka. Then, he expressed his gratitude to the members participated in the General Assembly.

13) In accordance with the agenda, the elections started. Pursuant to the Charter of the Society, secret vote election started following identification of the candidates

a) for electing 5 original members of the Board of Directors to serve for 3 years in the positions of the original members of the Board of Directors served for 3 years, namely Mr. Tunçer GÖMEÇLI, Mr. Adnan MEMIŞ, Ms. Nur OTARAN, Mr. Sertaç ÖKTEN and Mr. O. Reha YOLALAN;

b) for electing 5 reserve members of the Board of Directors to serve for 1 year in the positions of the reserve members of the Board of Directors served for 1 year, namely Ms. Betül ORAN AKAN, Mr. M. Hakan TAHIROĞLU, Mr. Bülent TOPBAŞ, Mr. Feza KOCA and Mr. Ömer ÇOLLA.

The results of the election, regulated by the Poll-Watchers and confirmed by a report in the attachment, can be listed as follows (Annex 3).

Number of Voters Valid Votes Invalid Votes

94 94 0

Vote Distribution: Candidates of Original Members of the Board of Directors:

1- Tunçer GÖMEÇLI 2- Sertaç ÖKTEN 3- O. Reha YOLALAN 4- Z. Batuhan AYDAGÜL 5- Güniz ÇELEN

: 94 votes (Term of Office: 3 Years) : 94 votes (Term of Office: 3 Years) : 94 votes (Term of Office: 3 Years) : 94 votes (Term of Office: 3 Years) : 94 votes (Term of Office: 3 Years)

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Candidates of Reserve Members of the Board of Directors:

1- M. Hakan TAHİROĞLU 2- Murat DAYANIKLI 3- Bülent TOPBAŞ 4- Feza KOCA

5- Mehmet ERKTİN

: 94 votes (Term of Office: 1 Year) (ranked 1st as the result of ballot) : 94 votes (Term of Office: 1 Year) (ranked 2nd as the result of ballot) : 94 votes (Term of Office: 1 Year) (ranked 3rd as the result of ballot) : 94 votes (Term of Office: 1 Year) (ranked 4th as the result of ballot) : 94 votes (Term of Office: 1 Year) (ranked 5th as the result of ballot)

As the result of the ballot drawn by the Poll-Watchers among the reserve members of the Board of Directors who received the same number of votes, the ranks of the reserve members were specified above.

The Chairman announced the results of the elections. As the discussions of the agenda completed, the Chairman closed the Ordinary General Assembly at 15:00 p.m. 29.03.2014

The Chairman Deputy Chairman Secretary Member Secretary Member

Ergün BANKOĞLU Süleyman MORBEL Oğuz USLU Kadir DENİZ

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