

Resolution regarding Bonus Issue 15.05.2009

At our Board of Directors meeting dated May 15th 2009, it has been resolved to;

Increase our Company's paid-in capital by TL 100,000,000 through the 2008 net profit from TL 1,800,000,000 to TL 1,900,000,000 via bonus share issuance. Also it has been resolved to apply to the Capital Markets Board to obtain the relevant approvals for the distribution of bonus shares and their registration with the Central Registry Agency.