

Exsa Letter of Undertaking 17.12.2009

Article 6.b of Capital Markets Board's Weekly Bulletin's special cases dated 7-11/12/2009 and No. 2009/53 states;

We accept to purchase Aksigorta A.Ş. shares under the circumstances of;

“The shares of shareholders of Aksigorta who attend General Assembly of Aksigorta and put an annotation to the minutes at the day of which the spin-off to be approved will be purchased by one of Sabancı Holding Group Companies at the price of the average of the last 30 business days' closing price at ISE.”

Exsa Export Sanayi Mamulleri Satış ve Araştırma A.S.
Signature

Tursa Letter of Undertaking 17.12.2009

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TURSA Sabancı Turizm ve Yatırım İşletmeleri A.Ş.
Signature