

Board Resolution Regarding Independent Audit Firm 25.12.2009

At our Board of Directors meeting held on December 25th 2009, it has been resolved to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.S. as our independent auditor in compliance with Capital Markets Board's Communiqués to audit our Company's 2010 financial statements. It was also resolved to submit the appointment resolution for the approval of the General Assembly.