

29/08/2007 Organizational changes

At the meeting of Board of Directors held on 29.08.2007 it has been resolved that;

- the title of the Food and Retail Group to be changed as Retail Group; and that;
- the Chemistry and Foreign Trade Group and the Textile Group to be annulled; and the Trading and Industry Companies Group to be constituted so as to incorporate the companies under the annulled groups, and Mr. Engin Tuncay to be appointed as the Group President,

to be effective as of the date of September the 1st, 2007.