

Contribution to Enerjisa's capital increase

At our Board of Directors meeting held on June 26th, 2008;

It has been resolved to contribute and take necessary steps regarding Enerjisa Enerji Üretim A.Ş.'s capital increase of 162.000.000.-YTL cash and premium shares (equivalent of 90.000.000.-EUR) to 727.708.535.- YTL.