

INVESTOR QUESTIONS AND ANSWERS OF ORDINARY GENERAL ASSEMBLY MEETING

HELD ON MARCH 30, 2015

Regarding the 7th Agenda item; one of shareholders Muzaffer EROĞLU conveyed a opinion on electronic media. The recommendation is: “According to CMB, Corporate Management principles it is recommended to have female member in proportion of at least 25%. I kindly ask you to clarify your objective and cohesion policy formed to comply with this principle. Your clarifications are needed on justifications for not appointing female Board members according to CMB reporting standards, would you please clarify the reasons for not appointing female Board member, best regards”.

The meeting Chairman Kenan YAVUZ emphasized that presence of female member in the Board is not of mandatory rules of Corporate Management Principles and this question of recommendation character had been assessed by the Company and informed in the Activity Report.