

# Mr Hasan K ktař has resigned from the member of the Board of Directors of Tupras



Mr Hasan K ktař who is the representative of the C group of public share on the board of directors of Tupras, resigned as member of the board due to his appointment to an other public sector position as of 04/01/2008

The above explanation is prepared in accordance with the Regulation Series VIII, No. 39 of the Capital Markets Board. As such the information on this subject is given in full, in accordance with company records and has been prepared with every effort made to ensure that it is a full and true representation of the subject in hand, and as such the management takes responsibility for this information.