

The selection of Independent Audit Firm for 2008



It was decided in our Board of Directors to appoint independent external audit company Bařaran Nas Bađımsız Denetim ve Serbest Muhasebeci Mali Mũřavirlik A.ř. (a member of PricewaterhouseCoopers.) to audit the business and accounts of our corporation for 2008 pursuant to the Capital Markets Board regulations and the relevant communiqué on Capital Markets Independent External Audit , issued by the Capital Markets Board, the choice of independent audit company will be presented for approval to the general assembly.

We declare that our above statements are in conformity with the principles included in the Capital Market Board's Communiqué, Serial VIII Nr.39., that it exactly reflects the information we received; that the information complies with our records, books and documents; that we did our best to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.