



## Supplementary Information

Company shares are divided into three classes named “A”, “B” and “C”. Shares under each class have a single right to vote for each share whereby maximum number of votes that may be cast is 42.323.400.000.

Shareholder	Group	No of Shares	Nominal Value (TL)	Percentage of Shares
Treasury	A	4.232.340	42.323,40	%0,01
Treasury	B	31.145.790.060	311.457.900,60	%73,59
OMX Technology AB	B	2.116.170.000	21.161.700,00	% 5,00
Borsa İstanbul A.Ş. Note: Shares representing 2% of the issued share capital of the Company have been transferred to OMX Technology AB subject to the pledge (in Turkish “rehin”) in favour of Borsa İstanbul.	B	846.468.000	8.464.680,00	% 2,00
European Bank for Reconstruction and Development	B	4.232.340.000	42.323.400,00	% 10,00
Miscellaneous	C	3.978.399.559	39.783.995,59	% 9,40
Treasury	C	41	0,41	%0,00
<b>Total</b>		<b>42.323.400.000</b>	<b>423.234.000,00</b>	<b>% 100,00</b>

Under the Articles of Association article 8, Board of Directors is composed of a total of ten members, two of which to be nominated by Class A shares, three of which to be nominated by Class C shares and each to be elected from among those nominees by the Assembly of Shareholders. Election of the candidates nominated by Group C shareholders is made by the general assembly among the candidates to be nominated by Union of Chambers and Exchange Commodities of Turkey and investment enterprises.

Shareholders may cast one vote only for each share they own. Voting may be held either in writing or by raising hands according to the decision of the Assembly of Shareholders. Vote by secret balloting may be held only by a decision of the Assembly of Shareholders taken by a 40% majority calculated on the basis of nominal share value. Those do not cast a vote either by raising hand or in writing will deemed to be rejected the relevant matter.

08