

SISECAM MATERIAL DISCLOSURE

Date: September 11, 2009

Subject: Manager Substitution

EXPLANATION:

General Manager of our Company Mr. Ahmet Dođan Arikan shall retire from the office as of the date of 16.09.2009.

We declare that our statements above comply with the principles stated in the Statement Serial: VIII, No: 54 of the Capital Stock Markets, and reflects accurately all the information delivered to us, that the information complies with our notebooks, records and documents, and that we have made all the necessary endeavor to obtain accurate information on the subject, and that we are responsible from all these statements.

Best regards,

Asuman Akman

Vice Chairman of Financial Affairs

Mükremin ŐimŐek

Headquarter Accounting Manager