



5.	IFC FIG Investment Company S.a.r.l. [REDACTED]	112,647,100.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	Baret Gurden	[REDACTED]	[REDACTED]
6.	H.H. Sheikh Dheyab Binzayed Binsultan Al-Nahyan [REDACTED]	131,697,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	Imad Itani	[REDACTED]	[REDACTED]
7.	Mohammed Hassan Zeidan [REDACTED] floor, Mina [REDACTED]	58,532,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	Imad Itani	[REDACTED]	[REDACTED]
	<b>TOTAL</b>	<b>3,288,842,000</b>						

I hereby  
translate  
strictly  
in  
English  
original.  
[REDACTED]  
Was  
signed in  
original.  
[REDACTED]  
GISIZ

<b>Ministry Representative</b> Fevzi ÜLKER	<b>Chairman</b> Imad ITANI	Capital of the Company	:	TL 3,288,842,000.-
		Nominal Value of Shares	:	TL 1.-
<b>Vote Collector</b> Aslı Pınar AKBAVDOĞAN	<b>Secretary</b> Ehmi ÖZER	Min quorum	:	100 %
		Existing quorum	:	100 %
		In person	:	-
		With proxy	:	3.288.842.000

<b>Board Members Who Attended the Meeting</b> Ayşe KORKMAZ	<b>Auditor Who Attended the Meeting</b> Yaşar B.	<b>Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.</b>	
		<b>Board Member</b>	<b>Board Member</b> Ayşe KORKMAZ

I hereby certify that this text was translated by me from Turkish into English in original.

Translator  
KİSİSİZ