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Subject : Acquisition of AES Entek Elektrik Üretimi A.Ş. shares

Date of Board of Directors Decision Regarding the Acquisition	August 2, 2011
Title of the Fixed Asset Acquired	AES Entek Elektrik Üretimi A.Ş. (AES Entek)
Area of Activity of the Fixed Asset Acquired	Electricity Generation
Capital of the Fixed Asset Acquired	98,918,756 TL
Method of Acquisition of the Fixed Asset	Purchasing
Date the Transaction was/will be Completed	October 7, 2011
Terms of Acquisition	Cash Payment
Nominal Amount of Shares Acquired	TL 24,539,723.80
Purchase Price of Each Share	USD 0.15
Total Amount	USD 74,784,069.12
Rate of Shares Acquired to the Capital of the Acquired Fixed Asset (%)	24.81%
Share of Participation in the Fixed Asset After the Acquisition (%)	24.8% directly and 10.1% indirectly
Rate of Voting Rights After the Acquisition to Total Voting Rights of the Fixed Asset (%)	24.8% directly and 10.1% indirectly
Rate of Fixed Asset Acquired to the Total Assets of the Joint Venture Stated in the Financial Statement Disclosed to the Public (%)	0.15%
The Effect on the Activities of the Joint Venture	As a direct shareholder, contributions will be provided for the activities and investments of AES Entek, our sole joint venture in the electricity area, which was formed as a JV by our subsidiary Aygaz A.Ş. and AES.



Liability to Issue a Tender Call	No
If Liability to Issue a Call Exists, Whether an Application will be Submitted for Exemption	No
Name/Title of the Selling/Transferring Party	Acquisition of a total of 24.81% shares consisting of Temel Ticaret A.Ş. 8.24%, Aygaz A.Ş. 8.39%, Mogaz Petrol Gazları A.Ş. 3.27% and Koç Family members 4.90%
Nature of the Relationship Between the Joint Venture and the Selling/Transferring Party	Capital and management relationship
Method Used to Determine Value of the Fixed Asset	Value used in the sale of Aygaz A.Ş. shares in Entek to non-related AES Mont Blanc Holdings B.V. on February 28, 2011 was taken as basis.
Whether an Appraisal Report was Prepared or Not	No
Reason for not Preparing an Appraisal Report	Not Mandatory
Amount Calculated as a Result of the Appraisal Report	-
Reasons if Transaction Wasn't/Won't Be Carried Out According to Results of the Appraisal Report	-

**ADDITIONAL DISCLOSURES:**

The transaction for the purchase of 490,794,476 shares, each with a nominal value of 0.05 TL, representing 24.81% of the capital of AES Entek Elektrik Üretimi A.Ş. and with the total nominal value of 24,539,723.80 TL for a cash payment of 74,784,069.12 USD by our Company, as mentioned in the material events disclosure dated August 3, 2011, has been completed as of today.

We hereby declare that our above statements are in conformity with the principles prescribed under the Capital Market Board's Communiqué, Serial VIII No. 54, that they reflect the entire information received by our party; that the information complies with our records, books and documents; that we have endeavored to obtain the accurate and complete information in respect of this subject and that we are responsible for the declarations and statements made in this regard.