BOYNER HOLDING

30 July 2013

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to our preparations for our first Corporate Citizenship report which we expect to make public by the end of September 2013. Rather than duplicating efforts, we seek to share this as our CoP.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 31 October 2013 at the latest.

Sincetely yours,

Ms. Aysun Sayin

Kurumsal Sorumluluk ve Sürdürülebilirlik Müdürü Corporate Responsibility and Sustainability Manager

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