(ENGLISH TRANSLATION OF THE BOARD DECISION NUMBERED 251)

RESOLUTION NO	: 251
RESOLUTION DATE	: 27.01.2009
ATTENDANCE	: Vedat Aksel ALATON André Jean SAINJON Tarhan GÜNAY Ayhan YAVRUCU Francisco Perez MUNOZ Stéphane Frédéric MOREL

During the meeting of the Board of Directors of Altek Alarko Elektrik Santralları Tesis, İşletme ve Ticaret A.Ş. on the date of 27.1.2009, held via courier pursuant to article 330 of the Turkish Commercial Code, it has been unanimously decided for,

It to be notified that the Annual Ordinary meeting of the General Assembly of our Company is to be held on the date of 19.3.2009 Thursday, at 16:30 hr. at the address of Muallim Naci Cad. No.69 Ortaköy/Istanbul and that the place of the meeting, the agenda and other required aspects be notified to the shareholders in accordance with the usual procedures.

VEDAT AKSEL ALATON   ANDRE JEAN SAINJON   TARHAN GÜNAY

AYHAN YAVRUCU   FRANCISCO PEREZ MUNOZ

STEPHANE FREDERIC MOREL