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COMPANY / ALACAK OLAN ŞİRKET:

LASNET

FAX NR. / FAX NO.

00 33 1 47 52 39 99

COUNTRY / ŞEHİR

Cedex

TO / ALACAK OLAN:

Mr. Luc POYER

FROM / GÖNDEREN

Ayhan YAVRUCU

Gönderen

ALARKO MERKEZİ

Muallim Naci Cad. 69

34347 Ortaköy / İSTANBUL

Tel. : (90) (212) 227 52 00

Fax : (90) (212) 260 71 78 - 227 04 27

DATE / TARİH

March 16/2009

REF / REFERANS :

NR OF PAGES TO FOLLOW / EKLI SAYFA SAYISI

1+1

SUBJECT / KONU:

NOTES / NOTLAR


ALARKO
HOLDİNG A.Ş.

ALARKO CENTER

Muallim Naci Cad. 113-115

80840 Ortaköy-İSTANBUL

Phone: (0212) 227 52 00 / plbx

Fax : (0212) 260 71 78 - 227 04 27

Bogazici Kurumlar 0480036101

Registration No: 118376 - 65376

PLEASE ADDRESS CORRESPONDANCE TO:

☐ Date : March 16, 2009

☐ Our Reference :

☐ Your Reference :

Mr. Luc Poyer

 Societe Nationale D'Electricite et De
 Thermique (SNET)

2, rue Jacques Daguerre

92565 Rueil Malmaison, CEDEX

FRANCE

Re: Your letter dated March 12, 2009 with Ref. FM/SCG- 2009 - 38

Dear Mr. Luc Poyer,

With reference to your letter dated March 12, 2009, we have decided not to hold the General

With reference to your letter dated March 12, 2009, we have decided not to hold the General Assembly meeting of Altek Alarko on March 19, 2009 in accordance with your request and to postpone the meeting to a new date in close future keeping our legal rights for the possible damages that may occur due to your request.

In the meantime, please inform us the possible meeting date that you request from us to discuss the issues stipulated in your above referenced letter.

Please be informed that we will send you our further responses in writing to your claims stipulated in your above referenced letter.

Looking forward to hearing from you very soon, we remain,

Sincerely yours,



Ayhan YAVRUCU

CEO

Vedat ALATON

Managing Director