

Annual Ordinary General Assembly Agenda

- 1.** Election of the Board of the Assembly and authorization of the Board of the Assembly to sign the Minutes of the Meeting on behalf of the General Assembly.
- 2.** Reading out and discussion of the reports of the Board of Directors, Board of Auditors and the Independent External Audit Company.
- 3.** Reading out and discussion of the Consolidated Income Statement and Balance Sheet for 2008 calendar year prepared in accordance with International Financial Reporting Standards (as per the regulations of CMB).
- 4.** Decision to release the members of the Board of Directors and Board of Auditors.
- 5.** Decision on the proposal of the Board of Directors on distribution of profits.
- 6.** Election of the new members of the Board of Directors and the Board of Auditors in place of those whose terms of office have expired and determine the terms of office and remuneration.
- 7.** Information to be given to the shareholders on the donations made by the Company in 2008.
- 8.** Information to be given to the shareholders on the "Dividend Policy" and "Disclosure Policy" according to the Corporate Governance Principles of Capital Markets Board of Turkey.
- 9.** According to the Capital Markets Board communiqué regarding "External Independent Audit", the decision for approval of the selection by the Board of Directors of the external audit company.
- 10.** Authorization of the members of the Board of Directors as per Articles 334 and 335 of the Turkish Commercial Code.
- 11.** Closing.