

Extraordinary General Meeting Agenda:

1. Opening and Election of the Board of the Meeting,
2. Authorization of the Board of the Meeting to sign the Minutes of the Meeting and other relevant documents on behalf of the General Assembly,
3. Discussion on the proposed amendment of the Article 7, titled "Capital" and Article 18, titled "Issuance of Bonds, Profit Sharing Certificates (Profit Sharing Bonds), Commercial Papers and Instruments of Debt" of our Company's AoA and to add Article 40/A, titled "Participation to General Meeting Via Electronic Means" in line with the Turkish Commercial Code and Regulation for the General Assemblies on Electronic Platform at Joint Stock Companies to the AoA,
4. Approval of the newly appointed Board Members during the course of the year as per the Turkish Commercial Code Article 363 subparagraph 1, due to the resignation of current real person board members, who represent a corporate legal body as required by the 6102 No Turkish Commercial Code Article 359 Subparagraph 2 and by the 6103 No Enforcement and Application of Turkish Commercial Code Article 25,
5. Closing.