

Agenda

2013

Annual Ordinary General Assembly Agenda

1. Opening of the meeting and establishment of the Board of the Assembly
2. Reading out, discussion and approval of the annual report of the Board of Directors for the year 2013,
3. Reading out the report of the Independent External Audit Company for the fiscal year 2013
4. Reading out, discussion and approval of the Financial Statements for the fiscal year 2013 prepared in accordance with the regulations of CMB
5. Decision to release the members of the Board of Directors separately
6. Decision on the proposal of the Board of Directors on distribution of profits
7. Approval of the amendments made on the Dividend Distribution Policy
8. Approval of the Board members who were elected for the places vacated during the year 2013
9. Election of the new members of the Board of Directors in place of those whose terms of office have expired and determine the terms of office and remuneration
10. Approval of the selection of the external audit company by the Board of Directors in accordance with the regulations laid down by the Capital Markets Board and Turkish Commercial Code,
11. Information to be given to the shareholders on the donations made by the Company in 2013 in accordance with the regulations laid down by the Capital Markets Board,
12. According to the regulations laid down by the Capital Markets Board, information to be given to the shareholders on any suretyship and guarantees granted or pledges including mortgages instituted by the Company in favor of third persons
13. According to the regulations laid down by the Capital Markets Board, information to be given to the shareholders regarding the payments made to Board members and senior management within the scope of the "Compensation Policy"
14. Information to be given to General Assembly if a transaction took place within the framework of the Article 1.3.6 of CMB's Communiqué on Corporate Governance numbered II-17.1

15. Authorization of the members of the Board of Directors about the transactions and operations in the context of the Articles 395 and 396 of the Turkish Commercial Code

16. Closing