

## **Annual Ordinary General Assembly Meeting Agenda**

1. Opening of the meeting and establishment of the Board of the Assembly,
2. Reading out and discussion of the annual report of the Board of Directors for the year 2014,
3. Reading out the report of the Independent External Audit Company for the fiscal year 2014,
4. Reading out, discussion and approval of the Financial Statements for the fiscal year 2014 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. 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,
8. Selection of the audit company for the audit of the financial statements and reports for the year 2015 in accordance with the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362,
9. Information to be given to the shareholders on the donations made by the Company in 2014 in accordance with the regulations laid down by the Capital Markets Board,
10. Information to be given to the shareholders regarding the changes in the Company's Disclosure Policy,
11. 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,
12. 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,
13. Closing.