

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 2016,
3. Reading out the report of the Independent External Audit Company for the fiscal year 2016,
4. Reading out, discussion and approval of the Financial Statements for the fiscal year 2016 prepared in accordance with the regulations of CMB,
5. Acquittal of the members of the Board of Directors separately regarding their actions in 2016,
6. Approval, revision or rejection of the proposal of the Board of Directors on distribution of profits,
7. Approval of the appointment of Stuart Murray MACFARLANE who was elected as a member in Board of Directors with a Board Resolution in 2016,
8. 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,
9. Selection of the audit company for the audit of the financial statements and reports for the year 2017 in accordance with the Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362,
10. Informing the shareholders on the donations made by the Company in 2016 in accordance with the regulations laid down by the Capital Markets Board,
11. According to the regulations laid down by the Capital Markets Board, informing the shareholders on any income and benefits obtained by the Company by granting collaterals, pledges and mortgages in favor of third persons,
12. Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board,
13. 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,
14. Petitions and requests.