

17.04.2017 DATED ORDINARY ANNUAL GENERAL ASSEMBLY AGENDA

1. Opening and Moment of Silence.
2. Deliberation and resolution on the election of the Board of the Assembly.
3. Deliberation and resolution on the authorization of the Board of the Assembly to sign the General Assembly Meeting Minutes.
4. Reading out of the year 2016 Annual Report of the Board of Directors, Report of the Board of Auditors, Report of the Independent Audit Company and deliberation.
5. Reading out of the year 2016 Balance Sheet and Income Statement, deliberation and approval.
6. Deliberation and resolution on the acquittance of the members of the Board of Directors for the activities of year 2016.
7. Presenting information regarding the donations made by our Company.
8. Deliberation and resolution on the determination of the limit for donations to be made in 2017.
9. Presenting information regarding the securities, pledges, hypothecs and guarantees given by our company for the benefit of 3rd parties.
10. Deliberation and resolution on the Proposal of the Board of Directors for the distribution of profit.
11. Deliberation and resolution on the remuneration of the members of Board of Directors.
12. Deliberation and resolution on the delegation of the powers referred in Articles 395 and 396 of Turkish Commercial Law to the members of Board of Directors.
13. The General Assembly to be informed about the processes defined in article (1.3.6) of “Corporate Governance Principles” in the appendix of Capital Market Board II-17.1 Numbered Communiqué.
14. Deliberation and resolution on the execution of the auditing contract with the independent audit company selected by the Board of Directors to perform the auditing of year 2017 accounts and transactions in accordance with Turkish Commercial Law and Capital Market Regulation, and on the approval of the draft of this contract.

BOARD OF DIRECTORS