

16.05.2013 DATED ORDINARY ANNUAL GENERAL ASSEMBLY AGENDA

1. 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. Deliberation and resolution on the approval of the member of Board of Directors appointed during the year, as of article 363 of Turkish Commercial Law.
5. Reading out of the year 2012 Annual Report of the Board of Directors, report of the Board of Auditors, report of the Independent Audit Company and deliberation.
6. Reading out of the year 2012 Balance Sheet and Income Statement, deliberation and approval.
7. Deliberation and resolution on the acquittance of the Board of Directors for the activities of year 2012.
8. Deliberation and resolution on the acquittance of the Company Auditors for the activities of year 2012.
9. The permission letters obtained from Capital Market Board and Republic of Turkey Ministry of Customs and Trade Directorate General of Domestic Trade, regarding the amendment of the articles (6), (27), (28), (30), (32), (33), (34), (36), (37), (44), (48), (49), (50), (52), (53), (54), (56), (57), (58), (60), (61), (64) of company articles of association and cancellation of articles (31), (45), (46), (47) and (65) of company articles of association, and the attached old and new texts of the articles of association amendment text to be read out, debated and deliberation and resolution on the acceptance of the new version.
10. Presenting information regarding the donations made by our Company.
11. Deliberation and resolution on the determination of the limit for donations to be made in 2013.
12. Presenting information regarding the pledges and securities given by our company for the benefit of 3rd parties.
13. Presenting information regarding the principals of remuneration of members of Board of Directors and senior managers.
14. Deliberation and resolution on the Proposal of the Board of Directors for the distribution of the profit of year 2012.
15. Deliberation and resolution on the election of the members of Board of Directors and their remuneration.
16. 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.
17. The General Assembly to be informed about the processes defined in article (1.3.7) of “Corporate Governance Principles” in the appendix of Capital Market Board Serial: 4, No:56 Communiqué.
18. Deliberation and resolution on the election of company auditors in accordance with Turkish Commercial Law.

19. Deliberation and resolution on the execution of the auditing contract with the independent audit company selected by the Board of Directors in accordance with the Capital Market Regulation to perform the auditing of our accounts, and deliberation and resolution on the approval of the draft of this contract.
20. Deliberation and resolution on the internal directive regarding the Working Principles and Methods of the General Assembly proposed by the Board of Directors.

BOARD OF DIRECTORS