

Agenda of Regular General Assembly Dated May 5, 2006

1. Negotiation and resolution on the election of the Board of the Assembly.
2. Negotiation and resolution on the authorization of the Board of the Assembly to undersign the General Assembly Meeting Minutes.
3.
 - a) Reading out of the Annual Report of the Board of Directors and the Balance Sheet and Income Statement for the year 2005.
 - b) Reading out of the Report of the Board of Auditors.
 - c) Reading out of the report of the independent audit company.
 - d) Approval of the Balance Sheet and Income Statement for the year 2005.
 - e) Negotiation and resolution on the acquittance of the Board of Directors and the company auditors for the activities of year 2005.
4. Informing of the participants regarding the donations and contributions made by our Company.
5. Negotiation and resolution on the Proposal of the Board of Directors for the Distribution of the Profit of Year 2005.
6. Determination of the number of members the Board of Directors is going to be constituted of in the coming period, and negotiation and resolution on their election and remuneration, in accordance with the Articles of Association.
7. Negotiation and resolution on the reappointment of those company auditors whose term has come to an end or on the election of new individuals in their place, and negotiation and resolution on their remuneration.
8. Negotiation and resolution on the delegation to the Board of Directors, of the powers mentioned in Articles 334 and 335 of Turkish Commercial Law.
9. Negotiation 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 Markets Board legislation to perform the auditing of our accounts, and negotiation and resolution on the approval of the draft of this contract.
10. Reading out and negotiation of the statements of permission received from the Capital Markets Board and the Ministry of Industry & Trade - General Directorate of Domestic Trade regarding the revisions of Articles 8, 18, 24, 26, 31, 51, 54 and 56 of and the elimination of Articles 13, 16 and 25 from the Articles of Association, reading out and negotiation of the accompanying revision text of the Articles of Association together with the original and revised texts, and negotiation and resolution on the acknowledgement of the revised text.

Board of Directors