

29.05.2012 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. a) Reading out of the Annual Report of the Board of Directors for the year 2011 and the Balance Sheet and Income Statement for the year 2011.
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 2011.
e) Deliberation and resolution on the acquittance of the Board of Directors and the company auditors for the activities of year 2011.
5. Presenting information regarding the donations made by our Company.
6. Presenting information regarding the pledges and securities given by our company for the benefit of 3rd parties.
7. Presenting information regarding the principals of remuneration of members of Board of Directors and senior managers.
8. Deliberation and resolution on the Proposal of the Board of Directors for the distribution of the profit of year 2011.
9. Deliberation and resolution on the determination of the number of members the Board of Directors for the new period, and the election of these memberships and their remuneration, in accordance with the Articles of Association.
10. Deliberation and resolution on the reappointment of the company auditors whose term have ended, or the election of other persons in their place, and their remuneration.
11. Deliberation and resolution on the delegation of the powers referred in Articles 334 and 335 of Turkish Commercial Law to the Board of Directors, and to the persons defined in article (1.3.7) of “Corporate Governance Principles” in the appendix of Capital Market Board Serial: 4, No:56 Notification, of the powers referred in this article.
12. 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.
13. 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 (8), (28) and (51) of company articles of association and addition of article (67) to 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.

MANAGEMENT BOARD