

It has been decided in the Meeting of the Board of Directors dated 28.05.2007, that the Extraordinary General Assembly of our Company be held on Thursday, 28.06.2007, at 14:30 hours, at the address Muallim Naci Cad No: 69 Ortaköy/İSTANBUL, to negotiate the agenda below, and that the shareholders be appropriately advised of the meeting place, the meeting agenda, and of other relevant matters.

AGENDA

1. Deliberation and resolution on the election of the Board of the Assembly.
2. Deliberation and resolution on the authorization of the Board of the Assembly to sign the General Assembly Meeting Minutes.
3. Deliberation and resolution concerning the reading, inspection and approval of the statement of permission received from the Capital Markets Board concerning our Company's merger with Anmak Holding A.Ş., the consolidated 31.12.2006 balance sheet and income statement which is being taken as basis for the merger, and the merger agreement signed.
4. Deliberation and resolution on our Company's merger with Anmak Holding A.Ş. by taking over Anmak Holding A.Ş.