

ORDINARY GENERAL ASSEMBLY AGENDA

1. Opening of the Meeting and formation of the Meeting Council,
2. Authorization of the Meeting Council to sign the Minutes of the General Assembly Meeting,
3. Review and discussion of the Reports issued by the Board of Directors, Auditor's Board and Independent Auditing Company Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) and Financial Tables of the Company belonging the Accounting Period between 01.01.2012 – 31.12.2012 and obtaining approval of the General Assembly.
4. Discussion and approval of all the financial tables, reports and accounts which are prepared pursuant to the CMB legislation, release of each member of the Board of Directors and Auditor's Board respectively.
5. Discussion and voting of the proposal made by the Board of Directors in connection with the distribution of the profit made in the Accounting Period between 01.01.2012 - 31.12.2012,
6. Determination of the distribution of profit policy of the Company,
7. Furnishing information to the General Assembly on the donations given the during the year 2012 and obtaining approval in this respect, Determining Donation and Aid Policy of the Company in frame of the proposal made by Board of Directors and the upper limit of the donations
8. Discussion of the amendment of articles 4,9,10,11,13,23 ve 26 of the Articles of Association according to the attached drafts approved by Capital Market Board and Ministry of Customs and Trade
9. Furnishing information to the General Assembly pursuant the CMB legislation, on the guarantees, liens and mortgages given to the third parties.
10. Approval of the Independent Auditing Company to audit the activities and accounts of 2012 in frame of Capital Market Board Regulations and 6102 numbered Turkish Commercial Code which is selected by the Board of Directors based on the suggestion of Audit Committee
11. Approval of the activities mentioned under Article 14 of the Articles of Association of the company realized until the General Assembly and grant prior authorization for the same activities to be realized after the general Assembly.
12. Authorization of the shareholders who have the control of management, the members of the Board, the senior officers, and their spouses, consanguinities and affinities up to second degree, to perform the transactions mentioned with the Corporate Governance Principle 1.3.7 under the CMB communique Serial :IV, No:56 and authorization of relevant persons for the such transactions and their allowance to compete; furnishing information to shareholders if such transactions have already been performed during this period
13. Discussion and approval of the Internal Directive prepared by board of Directors in compliance with the provisions of "Principles and Procedures of the General Assembly Meetings of the Incorporated Companies" and "Regulations on Representatives of the Ministry of Customs and Trade"
14. Recommendation and Adjournment.

