

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 and Independent Auditing Company DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. and Financial Tables of the Company belonging the Accounting Period between 01.01.2013 – 31.12.2013 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.
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 01.01.2013 - 31.12.2013,
6. Discussion and approval of the appointed board members during the period and election of the directors in replacement of the Board members whose terms of office are expired, and determination of remuneration of the directors,
7. Determination of Company's Information Policy
8. Furnishing information to the General Assembly on the donations given the during the year 2013 and obtaining approval in this respect, Determining the upper limit of the donations for 2014.
9. Discussion of the amendment of article 3 of the Articles of Association according to the attached drafts approved by Capital Market Board and Ministry of Customs and Trade
10. Furnishing information to the General Assembly pursuant the CMB legislation, on the guarantees, liens and mortgages given to the third parties.
11. Approval of the Independent Auditing Company to audit the activities and accounts of 2013 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
12. Furnishing information to the General Assembly on the principles of remuneration of Board Members and senior executives and obtaining approval in this respect
13. 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 1.3.6 and 1.3.7 under the CMB communique Serial No:171 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
14. 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.
15. Recommendation and Adjournment,

