

AGENDA OF 40TH ANNUAL ORDINARY GENERAL ASSEMBLY MEETING

- 1)** Opening, moment of silence and appointment of the Presidential Board.
- 2)** Approval of the appointments for the opening Board of Directors' memberships made by the Board of Directors in 2014 in accordance with 1st paragraph of article 363 of Turkish Commercial Law.
- 3)** Reading and discussion of 2014 Annual Report prepared by Board of Directors.
- 4)** Reading the report of the independent external auditing institution.
- 5)** Reading, discussion and approval of financial tables.
- 6)** Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for 2014.
- 7)** Determination of the way to utilize the profit for 2014 and the dividend payout ratio.
- 8)** Election of the members of the Board of Directors and the independent members of the Board of Directors and the determination of their duty term.
- 9)** Determination of the remuneration of the members of the Board of Directors.
- 10)** Approval of the independent external auditing institution decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 11)** Submitting information on donations made, guarantee, pledge, mortgage and warranties given on behalf of the third parties and revenue and benefits acquired in 2014.
- 12)** Reaching resolution on the upper limit of the donation and aids to be made in 2015.
- 13)** Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 14)** Wishes and recommendations.