

GENERAL ASSEMBLY'S AGENDA

1. Opening and selecting presidency council,
2. Granting authorization to presidency council to have the Minutes of General Assembly signed,
3. Reading and Negotiation of Board of Management's activity report of the year 2011,
4. Reading audit report,
5. Reading the summary report of the independent audit company,
6. Reading, discussing and approving of the balance sheet and income statement,
7. Discussing and determining quittance of the Board members,
8. Discussing and determining quittance of the auditor,
9. Due to the result in loss of the year 2011 activities, determining by discussing the proposal of the board management in direction with not distributing dividend,
10. Determining on making changes in the items 3, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23, 25, 27, 29, 30, 31, 33, 34, 35 and 37. of the prime contract which the necessary permissions are taken from the Capital Market Board and T.R. Ministry of Customs and Trade and abolishing the temporary article of the prime contract by discussing.
11. Submitting information to the shareholders about the duties of member candidates to be a board member in and out of the group at the general assembly,
12. Selecting the independent board members, on condition that being limited to the remaining duty terms of other board members, ,
13. Submitting information and approval of salary principles of the board members and the executives to the shareholders at the general assembly,
14. Detecting the attendance fees of the Board Members,
15. Selecting the auditor's price,
16. Approval of the independent audit company DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. selected as the auditor for the financial year 2012 by the Board of Management,
17. Informing the general assembly about the assurance, deposit and mortgages given in favor of the third parties,
18. As for the donations and aids:
 - a) Discussing, approving and submitting for the shareholders' information about the donations and aids of the company at the general assembly,
 - b) Submitting for the shareholders' information about the donations and aids fulfilled in the year, at the general assembly,
19. Presenting the shareholders about the company's information policy at the general assembly,
20. Presenting, discussing and approving of the company's dividend policy for the shareholders' information at the general assembly,
21. Submitting the company's ethical principles for the shareholders' information at the general assembly,
22. Pursuant to the 1st, 3rd, 7th items of the Notice "Specifying and Implementing the Corporate Governance Compliances" published by Capital Market Board and the 334th and 335th items of Turkish Commercial Code, submitting for the general assembly's approval about the shareholders having the management domination in their hands, board members, the executives and their wives/husbands and their relatives and relatives by marriage to the secondary extent to do the crucial transactions that may cause conflict of interest with the company or the linked partnerships by themselves or in place of others and to make competition, and about being shareholders to the companies doing the similar businesses,
23. Wishes and closing