

**THE AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING
OF
OLMUKSAN INTERNATIONAL PAPER AMBALAJ SANAYİ VE
TİCARET ANONİM ŞİRKETİ
To be held on 26th March 2014**

1. Commencement of the meeting and designation of the Presiding Board;
2. Reading and discussion of the Activity Report of the Board of Directors for the year 2013,
3. Reading of the Report of the Independent Auditing Firm for the year 2013;
4. Giving information to the General Assembly about donations made during the year 2013;
5. Reading, discussion and approval of the Financial Statements for the year 2013;
6. Approval of the appointments which have been made to the places vacated in the Board of Directors during the course of the year 2013;
7. Discharge of the members of the Board of Directors from their activities in the year 2013;
8. Decision to terminate the existing Dividend Policy and approval of the new Dividend Policy;
9. Determination of the use of the net profit and decision about distributing a dividend;
10. Determination of the fees of the Board Members and the rights such as remuneration, bonus and premium for the year 2014;
11. Approval of the election of the Independent Auditing Firm for the year 2014;
12. Determination of the upper limit for donations in the year 2014;
13. Giving permission to the members of the Board of Directors to do transactions with related parties as listed in the articles 395 and 396 of the Turkish Commercial Code.