

**THE AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING
OF
OLMUKSAN INTERNATIONAL PAPER AMBALAJ SANAYİ VE TİCARET
ANONİM ŞİRKETİ
To be held on 30th March 2015**

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 2014,
3. Reading of the Report of the Auditing Firm for the year 2014,
4. Giving information to the General Assembly about donations made during the year 2014,
5. Giving information to the General Assembly about the Pay Policy for Members of the Board of Directors and Executive Managers,
6. Reading, discussion and approval of the Financial Statements for the year 2014,
7. Ratification of the appointments which have been made to the places vacated in the Board of Directors during the course of the year 2014,
8. Discharge of the members of the Board of Directors from their activities in the year 2014,
9. Determination of the use of the net profit and decision about distributing or not distributing a dividend for the year 2014,
10. Approval of a new Donation and Aid Policy and determination of the upper limit for donations in the year 2015,
11. Election of the members of the Board of Directors and determination of their term of office and directorship fees,
12. Approval of the election of the Independent Auditing Firm to audit the 2015 financial statements and reports regarding to the article 6102 of the Turkish Commercial Code and article 6362 of the Capital Market Law,
13. Giving permission to the president and the members of the Board of Directors, to the transactions as listed in the articles 395 and 396 of the Turkish Commercial Code.

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SANAYİ VE TİCARET ANONİM ŞİRKETİ**