

## **The Agenda of the Ordinary General Assembly Meeting to be held on March 30, 2016**

- 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 2015,
- 3.** Reading of the Report of the Independent Auditing Firm for the year 2015,
- 4.** Giving information to the shareholders about the amounts and beneficiaries of the Donations and Contributions made during the year 2015,
- 5.** Reading, discussion and approval of the Financial Statements for the year 2015,
- 6.** Discharge of the members of the Board of Directors from their activities in the year 2015,
- 7.** Determination of the use of the net profit and decision about distributing or not distributing a dividend for the year 2014,
- 8.** Determination of the upper limit for donations in the year 2016,
- 9.** Determination of the directorship fees of the members of the Board of Directors,
- 10.** Approval of the election of the Independent Auditing Firm to audit the 2016 financial statements and reports regarding to the article 6102 of the Turkish Commercial Code and article 6362 of the Capital Market Law,
- 11.** Approval of the extension of the term and increase of the authorized capital ceiling and accordingly amendment of Article VI of the Articles of Association entitled "Capital" pursuant to the permission obtained from Capital Markets Board and the Ministry of Commerce General Directorate of Domestic Trade,
- 12.** 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.