

**THE AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF
OLMUKSAN INTERNATIONAL PAPER AMBALAJ
SANAYİ VE TİCARET ANONİM ŞİRKETİ FOR THE YEAR 2016
To be held on 23th March 2017**

1. Commencement of the meeting and designation of the Presiding Board,
2. Authorization of the Presiding Board to sign the meeting minutes and documents,
3. Reading and discussion of the Activity Report of the Board of Directors for the year 2016,
4. Reading of the Report of the Independent Auditing Firm for the year 2016,
5. Giving information to the shareholders about the amounts and beneficiaries of the Donations and Contributions made during the year 2016,
6. Reading, discussion and approval of the Financial Statements for the year 2016,
7. Approval of the appointments which have been made to the places vacated in the Board of Directors during the course of the year 2016,
8. Discharge of each members of the Board of Directors from individual liability for their activities in the year 2016,
9. Determination of the net profit/loss and decision about distributing or not a dividend for the year 2016,
10. Determination of the upper limit for donations in the year 2017,
11. Determination of the gross remuneration for the members of the Board of Directors,
12. Approval of the election of the Independent Auditing Firm as proposed by the Board of Directors to audit the 2017 financial statements and reports,
13. Giving permission to the chairman and the members of the Board of Directors for the transactions as listed in Articles 395 and 396 of the Turkish Commercial Code; provide information to shareholders regarding any such transactions that took place in the year of 2016 in line with the Corporate Governance Communiqué issued by the Capital Markets Board,
14. Submission of information on the benefits from collaterals, liens, encumbrances and sureties granted in favor of third parties in the year of 2016.

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