

**STATEMENTS ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' ASSEMBLY MEETING FOR 2011:**

1. Opening, Constitution of the Council and the Authorization of the Council for signing the minutes of the meeting;
2. Reading, discussion and voting of the Directors' report and the Auditors' report for 2011,
3. Reading, discussion and voting of the Balance Sheet, Income Statement and Profit/Loss accounts for 2011,
4. Individual Acquittal of the Directors and Auditors for their activities in 2011,
5. Appointment of the New Directors,
6. Appointment of the New Auditors,
7. Discussion and resolution of the matter of the payment of remuneration to Directors and compensation to Auditor,
8. Discussion and resolution of distribution of profit generated in 2011,
9. Discussion of authorization of the Company's Directors for the performance of the activities subject to Articles 334 and 335 of Turkish Code of Commerce,
10. Adoption of a Resolution for the approval of the selection of the Independent Audit Firm and Portfolio Assessment Firm pursuant to the Capital Market Legislations and Regulations,
11. The discussion of the amendment of Articles 8, 14, 16, 17, 18, 24, 16 and 28 of the Company's Articles of Association as approved by the Capital Markets Board by the letter No. B.02.6.SP.K.0.15-325.99-230-3304, dated 21.03.2012, issued thereby and also by the Ministry of Customs and Commerce, and the approval of the amended wording of the said articles,
12. Information of the Shareholders' Assembly on the transactions conducted with the "Related Parties" under the provisions of Article 5 of the Communiqué, Serial: IV, No: 41, of the Capital Markets Board,
13. Information of the shareholders on the Company's donations within 2011,
14. Information of the shareholders about the pledges, guarantees and mortgages granted pursuant to the Resolution No. 28/780, dated 09.09.2009, of the Capital Markets Board,
15. Wishes, Suggestion and Closing.