

## **INFORMATION ON THE 2012 ORDINARY GENERAL ASSEMBLY MEETING AGENDA ITEMS:**

1. Opening and election of the Presiding Committee of the Meeting; determination of the method of voting
2. Authorizing the Presiding Committee to sign the Minutes of the General Assembly Meeting
3. Discussion and approval of the Board of Directors' "Internal Directive on the Working Principles and Procedures of the General Assembly", which includes the rules regarding the working principles and procedures of the General Assembly
4. Reading, discussion and approval of the Activity Report of the Board of Directors, Board of Auditors' Report, Independent Auditor's Report and the Subsidiaries Report, the conclusion section of which is included in the Activity Report, for the year 2012
5. Reading, discussion and approval of the Balance Sheet, Income Statement and Profit and Loss accounts, Financial Statements pertaining to the year 2012;
6. Approval, approval after modification or refusal of the Board Directors' proposal on distribution of profit pertaining to the year 2012 and the date for distribution of the profit
7. Approval of the changes which had been made within the year to the Board of Directors in accordance with Turkish Commercial Code
8. Release of members of the Board of Directors and members of the Board of Auditors on account of the Company's activities for the year 2012
9. Informing of shareholders about duties within and outside of the group, of candidates for membership to the Board of Directors, including independent members
10. Election of new members of the Board of Directors,
11. Discussion and resolution of payment of honorarium to the members of the Board of Directors,
12. Pursuant to Capital Markets Legislation and Regulations; resolution on election of the Independent Auditing Company and the Portfolio Management Company as elected by the Board of Directors for the year 2013, and approval of remuneration thereof,
13. Discussion on amendment of Articles 3,7,8,9,14,15,16,18,19,21,22,23,24,26,27,28,31,33,35,36 and 37 of the Company's Articles of Association as approved by the Capital Markets Board with Ref. No: 12233903-325.99-345/3713 of April 10, 2013, and as approved by the Ministry of Customs and Trade; approval of the amended text,
14. Pursuant to Article 379 of TCC, discussions on the Company's acquisition of its own shares, authorizing the Board of Directors in this regard, the period of validity for such authorization to be granted, total nominal value of the shares to be acquired, and determination of minimum and maximum limits for the amount to be paid for shares of such nominal value,
15. Informing shareholders about the pledges, guarantees and mortgages granted as per Decision No:28/780 of September 9, 2009, of the Capital Markets Board,
16. Within the scope of Article 5 of Communiqué Serial:IV No:41 of the Capital Markets Board, informing the General Assembly about transactions with "Related Parties",
17. Pursuant to regulations of the Capital Markets Board, informing shareholders about the "Remuneration Policy" determined for members of the Board of Directors, and the payments made within the scope of the aforementioned policy,
18. Pursuant to regulations of the Capital Markets Board and Articles 395 and 396 of Turkish Commercial Code; submission to the approval of the General Assembly, of ability of shareholders with a controlling interest, or members of the Board of

Directors, or senior level executives and their spouses and relatives by consanguinity (relationship by blood) or affinity (relationship by marriage) up to second degree, to carry out transactions of significant nature, or to engage in competitive activities which may conflict with the interests of the Company or its affiliated subsidiaries; and informing the General Assembly about such activities, (if any during the previous activity period).

The General Assembly shall be informed that no such transaction have been carried out within the year 2012.

- 19.** Determination of the limit for donations to be made bu the Company within the year 2013, and informing the shareholders about the donations and aids granted within the year 2012.
- 20.** Wishes and expectations
- 21.** Closing.