

## **2005 - 53TH General Assembly**

PERIOD : 01.01.2004 – 31.12.2004

MEETING DATE : 31.03.2005

TIME : 10:00

PLACE : Head Office Meeting Hall

- 1) Opening and formation of the Meeting Administrators (election of Scrutineers and Meeting Secretary),
- 2) Authorization of the Meeting Administrators for signing Minutes of the Shareholders Meeting,
- 3) Presentation of Reports of the Executive Committee and Statutory Auditors concerning accounts and transactions in 2004,
- 4) Presentation of the Independent Report of Auditors.
- 5) Approval of the Balance Sheet as of December 31, 2004 and the Income Statement for the year then ended.
- 6) Releasing members of Executive Committee and Auditors from their duties for 2004
- 7) Decision on profit appropriation under article 65 of the Company's Articles of Association,
- 8) Presentation of Directors nominated under article 315 of the Turkish Commercial Code for approval by Shareholders
- 9) Donations and Aids in 2004,
- 10) Election of member of Executive Committee ,
- 11) Election of member of Auditors Committee,
- 12) Determining the salary of the member of Executive and Auditors Committee,
- 13) Wishes and recommendations,
- 14) Closing.