

2006 - 54TH General Assembly

PERIOD : 01.01.2005 – 31.12.2005

MEETING DATE : 31.03.2006

TIME : 10:00

PLACE : Head Office Meeting Hall

- 1) Opening and formation of the Meeting Administrators (election of Scrutineers ad 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 2005,
- 4) Presentation of the Independent Report of Auditors.
- 5) Approval of the Balance Sheet as of December 31, 2005 and the Income Statement for the year then ended.
- 6) Releasing members of the Board of Directors from their duties for 2005
- 7) Releasing members of Board of Auditors from their duties for 2005
- 8) Decision on profit appropriation under article 65 of he Company's Articles of Association,
- 9) Selling of the 22 m2 land conteining Gubretaş's totem on Yarımca Çaykoz concerning GUBRETAS.
- 10) Turning over of the lands in Sarıseki to municipality of Sarıseki without worth
- 11) Selling of the land used otopark for Yarımca Plant flats and neighbourhood
- 12) Realization of fixed interest
- 13) Presentation of Directors nominated under article 315 of the Turkish Commercial Code for approval by the Shareholders,
- 14) Approval of the Independent Auditor Firm selected by Board of Directors,
- 15) Donations and Aids in 2005,
- 16) Election of member of Executive Committee ,
- 17) Election of member of Auditors Committee,
- 18) Determining the salary of the member of Executive and Auditors Committee,
- 19) In accordance with 334th and 335th of the Clause of Turkish Trade Law, permitting to member of Executive Committee,
- 20) Wishes and recommendations,
- 21) Closing.