

2008 - 56TH General Assembly

PERIOD : 01.01.2007 – 31.12.2007

MEETING DATE : 31.03.2008

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 2007,
- 4) Presentation of the Independent Report of Auditors.
- 5) Approval of the Balance Sheet as of December 31, 2007 and the Income Statement for the year then ended.
- 6) Releasing members of the Board of Directors from their duties for 2007
- 7) Releasing members of Board of Auditors from their duties for 2007
- 8) Decision on profit appropriation under article 65 of the Company's Articles of Association,
- 9) Informing about dividend policy
- 10) Approval of the independent Auditor Company selected by Board of Directors
- 11) Donations and aids in 2007
- 12) Election of member of the Board of Directors
- 13) Election of member of Board of Auditors
- 14) Determining the salary of the member of the Board of Directors and Board of Auditors
- 15) Providing allowance to members of the board of directors in accordance with 334th and 335th article of the Turkish Commercial Code
- 16) Wishes and recommendations,
- 17) Closing.