

2009 - 57TH General Assembly

PERIOD : 01.01.2008 - 31.12.2008

MEETING DATE : 10.04.2009

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 2008,
- 4) Presentation of the Independent Report of Auditors.
- 5) Approval of the Balance Sheet as of December 31,2008 and the Income Statement for the year then ended.
- 6) Decision on profit appropriation under article 49 of the Company's Articles of Association,
- 7) Releasing members of the Board of Directors from their duties for 2008
- 8) Releasing members of Board of Auditors from their duties for 2008
- 9) Informing about policy of profit distribution
- 10) Presentation of Directors nominated under article 315 of the Turkish Commercial Code for approval by the Shareholders
- 11) Amendments of Principle of Associations
- 12) Presentation of Valuation Report of Asset Transfer Transactions
- 13) Donations and Aids in 2008,
- 14) Election of member of the Board of directors ,
- 15) Election of member of Auditors Committee,
- 16) Determining the salary of the member of the Board of directors and Auditors Committee,
- 17) In accordance with 334th and 335th of the Clause of Turkish Trade Law, permitting to member of Executive Committee,
- 18) Wishes and recommendations,
- 19) Closing.