

2010 - 58TH General Assembly

PERIOD : 01.01.2009 - 31.12.2009

MEETING DATE : 09.04.2010

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 2009.
4. Presentation of the Independent Report of Auditors.
5. Approval of the Balance Sheet as of December 31, 2009 and the Income Statement for the year 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 2009
- 8) Releasing members of Board of Auditors from their duties for 2009
9. Informing about policy of profit distribution.
10. Approval of independent Auditor company selected by board of directors.
11. Presentation of Valuation Report of Asset Transfer Transactions.
12. Donations and Aids in 2009.
13. Election of the member of the Board of Directors.
14. Election of member of Auditors Committee.
15. Determining the salary of the member of the Board of Directors and Board of Auditors.
16. Providing allowance to members of the Board of Directors in accordance with 334th and 335th article of the Turkish Commercial Code.
17. Wishes and recommendations
18. Closing.