

2012- 60TH General Assembly

PERIOD : 01.01.2011 – 31.12.2011

MEETING DATE : 26.04.2012

TIME :10:00AM

PLACE : Head Office

- 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 2011.
- 4.Presentation of the Independent Report of Auditors.
- 5.Approval of the Balance Sheet as of December 31, 2011 and the Income Statement for the year ended.
- 6.Decision on profit appropriation under article of 49 of the Company's Articles of Association.
7. Presentation of members of Board of Directors and Board of Auditors nominated under article 315 of the Turkish Commercial Code for approval by General Assembly.
8. Releasing members of Board of Directors from their duties for 2011.
9. Releasing members of Board of Auditors from their duties for 2011.
- 10.Informing about compensation policy of Board of Directors and Top Management according to Corporate Governance Principles.
- 11.Approval of Articles of Association Articles Amendments numbered 4-K, 15th,32th, 36th, 40th and 53th with condition of taking permission by the Capital Market Board, Customs and Ministry of Commerce
- 12.Approval of independent Auditor company selected by Board of Directors.
13. Informing General Assembly about related party operations.
- 14 Informing General Assembly about collaterals, pledges, mortgages, incomes and benefits granted in favor of third parties.
15. Donations and Aids in 2011.
- 16.Election of the members of Board of Directors.
- 17.Election of the members of Board of Auditors
18. Determining the salary of the members of Board of Directors and Board of Auditors.
- 19.Providing allowance to members of the Board of Directors in accordance with 334th and 335th article of the Turkish Commercial Code.
- 20.Wishes and recommendations
- 21.Closing.