

2013- 61TH General Assembly

PERIOD : 01.01.2012 – 31.12.2012

MEETING DATE : 08.05.2013

TIME : 10:00 AM

PLACE : HEAD OFFICE

1. Opening and establishment of Meeting Chairmanship,
2. Authorizing of the Meeting Chairmanship to sign the Meeting Minutes,
3. Reading the summary of the Board of Directors Annual Activity Report and Auditor Report for the account year of 2012 and discussing the same,
4. Reading the summary of the Independent Auditor Report for the account year of 2012,
5. Approval of the financial statements for the account year of 2012,
6. Acceptance of decisions on profit distribution in accordance with the profit distribution article of the Articles of Association of the Company,
7. Submitting the members who were elected to replace the vacated positions of the members of the Board of Directors within the year in accordance with article 363 of Turkish Commercial Code to the General Assembly for approval
8. Releasing the members of Board of Directors
9. Releasing the members of Board of Auditors
10. Submitting articles: 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52 and 53 of the Articles of Association of the Company amended within the scope of conformity with the Capital Market Law and Turkish Commercial Code to the General Assembly for approval
11. Submitting the Independent Audit Company selected by the Board of Directors to the General Assembly for approval
12. Submitting the “Internal Directive on the Operation Principles and Procedures of the General Assembly” proposal of the Board of Directors to General Assembly for approval
13. Informing the General Assembly on the common and continuous transactions of the 2012 account period of the Company performed with concerned parties in accordance with regulations of the Capital Market Board,
14. Informing the General Assembly on the warranties, pledges, mortgages granted in favour of 3rd parties and the incomes or benefits acquired in the 2012 account period,
15. Informing the General Assembly on the donations and contributions made 2012 in the 2012 account period,
16. Election of the members of the Board of Directors,
17. Detection of the remuneration to be paid to the members of Board of Directors,
18. Permitting the Board of Directors to perform transactions that may cause interest conflicts with the Company or its subsidiary companies and competing with them for the shareholders who have the management domination, the members of Board of Directors, top managers and their spouses and relatives and relations up to the second degree and in accordance with articles 395 and 396 of Turkish Commercial Code,
19. Proposals and wishes,
20. Closing.