

Agenda

1. Opening and electing the Presiding Committee,
2. Authorizing the Presiding Committee to sign the minutes of the General Assembly Meeting minutes,
3. Reading, deliberating and approving the Annual Report 2012 by the Company's Board of Directors,
4. Reading and deliberating the Statutory Auditors' Report and Independent Auditor's Report for 2012 fiscal year,
5. Reading, deliberating and approving the financial statements for 2012 fiscal year,
6. Acquitting the Company's directors of their fiduciary responsibilities for 2012 operations,
7. Acquitting statutory auditors of their fiduciary responsibility for 2012 operations,
8. Deliberating and deciding on amending "Article 2 - Company Name", "Article 3 - Objective and Scope of the Company", "Article 4 - Company Head Office and Branches", "Article 5 - Duration of the Company", "Article 6 - Registered Capital", "Article 7 - Bond and Financial Bill Issue", "Article 8 - Board of Directors", "Article 9 - Duration of the Board of Directors", "Article 10 - Board of Directors Meetings", "Article 11 - Representing and Administering the Company", "Article 12 - Duties of the Members of the Board of Directors", "Article 13 - Remuneration of the Board of Directors", "Article 17 - Place of Meeting", "Article 19 - Meeting Quorum", "Article 20 - Votes", "Article 21 - Appointing Proxies", "Article 22 - Announcements", "Article 23 - Manner of Voting", "Article 24 - Foundation", "Article 27 - Annual Accounts", "Article 28 - Distribution of Profit", "Article 29 -Profit Distribution Timing", "Article 32 - Legal Provisions", and "Article 33 - Place of Jurisdiction", and deleting "Article 14 -Auditors", "Article 15 - Duties of Auditors", "Article 18 - Presence of Commissioner at the Meeting", "Article 25 - Amending the Articles of Incorporations", "Article 26 - Annual Reports", "Article 31 - Printing the Articles of Incorporation", and "Provisional Article" from the articles of incorporation subject to the approval of the Capital Markets Board and the T.R. Ministry of Customs and Trade,
9. Determining the number of Board directors and their terms of office; making elections in accordance with the number of Board directors so determined; designating independent Board members,
10. Determining the rights provided to the Board directors such as compensation and attendance fees, bonuses and premiums pursuant to Article 408 of the Turkish Commercial Code,
11. Informing shareholders, pursuant to Capital Markets Board ruling 28/780 dated 9 September 2009, about guarantees, pledges, or mortgages that have been granted by the Company in favor of third parties as well as about any income and benefits that may have been acquired on account of such guarantees, pledges, or mortgages.
12. Informing shareholders about any donations that were made during the year and laying down the donation limit set under the Capital Market legislation for the approval of the General Assembly,
13. Submitting information to the General Assembly regarding transactions with the related parties during 2012 under the Capital Markets Board regulations
14. Reading the Internal Regulations about the General Assembly meetings prepared pursuant to Article 419 of the Turkish Commercial Code and laying it down for the approval of the General Assembly,
15. Deliberating and voting on matters pertaining to the year's profits,
16. Presenting the Company's Dividend Policy for 2012 and thereafter for the information of the General Assembly,
17. Authorizing the Company directors to engage in the transactions as per Articles 395 and 396 of the Turkish Commercial Code
18. Wishes and comments.