

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 8 - Redeemed Shares", "Article 9 - Board of Directors", "Article 10 - Duration of the Board of Directors", "Article 11 - Board of Directors Meetings", "Article 12 - Representing and Administering the Company", "Article 13 - Distribution of Duties among the Board of Directors Members", "Article 14 - Remuneration of the Board of Directors", "Article 18 - Place of Meeting", "Article 20 - Meeting Quorum", "Article 21 - Votes", "Article 22 - Appointment of Proxies", "Article 23 - Announcements", "Article 25 - Fiscal Year", "Article 27 - Distribution of Profit", "Article 28 - Dividend Distribution Timing", "Article 30 - Liquidation and Dissolution of Company", "Article 31 - Jurisdiction in Conflicts", "Article 32 - General Provisions", and "Article 33 - Bond and Financial Bill Issue", and deleting "Article 15 -Auditors", "Article 16 - Duties of Auditors", "Article 19 - Presence of Government Commissioner at the Meeting", "Article 24 - Amending the Articles of Incorporation", and "Article 26 - Annual Reports and Balance Sheet" 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. 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,
14. Deliberating and voting on matters pertaining to the year's profits,
15. Presenting the Company's Dividend Policy for 2012 and thereafter for the information of the General Assembly,
16. Authorizing the Company directors to engage in the transactions as per Articles 395 and 396 of the Turkish Commercial Code,
17. Wishes and comments.