

Agenda

- 1- Opening and Organization of the Presidential Board,
- 2- Authorization of the Presidential Board for execution of the General Assembly Meeting Minutes
- 3- Reading, discussing and ratifying the Activity Reports and Accounts of the Board of Directors and reports of the Board of Auditors and Balance Sheets and Income-Loss Statements for the year 2010,
- 4- Discharge by the General Assembly of the members of the Board of Directors and Board of Auditors from the activities of the year 2010,
- 5- Resolution on distribution of dividend for the year 2010,
- 6- Election of the Members of the Board of Auditors and determination of their remuneration,
- 7- Election and authorization of an Independent Audit Company for auditing of the Financial Statements and Reports of the Company for the years 2011 and 2012 as per the relevant regulation of the Capital Market Board,
- 8- Disclosure regarding donations made in the relevant year,
- 9- Permitting the Chairman and Members of the Board of Directors to conduct the transactions set forth in Articles 334 and 335 of the Turkish Commercial Code,
- 10- Explanations made for the questions asked by the shareholders.