

MEETING AGENDA

- 1 - Roll call and election of the Assembly Presidium,
- 2 - Presentation and discussion of the Board of Directors Report on 2009 activities and accounts, Statutory Auditors' Report and the summary of the Independent Auditors' Report prepared by Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., approval, amendment or rejection of the Board's proposed Balance Sheet and Income Statement for 2009,
- 3 - Individual acquittal of the members of the Board of Directors and Statutory Auditors of their fiducial responsibilities for the Company's operations during 2009,
- 4 - Approval of the assignments to the Board of Directors within the year in accordance with Article 315 of the Turkish Code of Commerce,
- 5 - Approval, amendment or rejection of the Board of Directors proposal regarding the distribution and timing of the dividend,
- 6 - Presenting the Company's dividend distribution policies for 2010 and the following years pursuant to Corporate Governance Principles,
- 7 - Presenting the Company's disclosure policies in accordance with the Corporate Governance Principles,
- 8 - Re-election or replacement of Board Members, whose terms have expired and determination of the duration of their assignments,
- 9 - Re-election or replacement of Statutory Auditors whose terms have expired and determination of the duration of their assignments,
- 10 - Determination of the monthly gross remuneration of the Chairman and the Members of the Board of Directors and the Statutory Auditors,
- 11 - Informing the General Assembly of the donations made by the Company for charitable purposes to tax-exempt foundations and associations in 2009,
- 12 - Approval of the Independent Audit Company selected by the Board of Directors pursuant to the regulations of the Capital Markets Board of Turkey pertaining to Independent Auditing in Capital Markets,
- 13 - Informing our shareholders about the details of collaterals, mortgages and pledges given as per Capital Markets Board Resolution no 28/780 dated 09.09.2009,
- 14 - Giving consent to the members of the Board of Directors to carry out the business transactions falling under the Company's scope, personally or on behalf of others, and to become shareholders in companies pursuing businesses of such nature and to carry out other transactions in accordance with Articles 334 – 335 of the Turkish Commercial Code,
- 15 - To authorize the Presidium to sign the minutes of the General Meeting on behalf of the shareholders,
- 16 - Closing.