

## **AGENDA OF 41<sup>ST</sup> ANNUAL ORDINARY GENERAL ASSEMBLY MEETING**

- 1)** Opening, moment of silence, singing of national anthem and appointment of the Presidential Board.
- 2)** Reading and discussion of 2015 Annual Report prepared by Board of Directors.
- 3)** Reading the report of the independent external auditing institution.
- 4)** Reading, discussion and approval of financial tables.
- 5)** Reaching resolution on the acquittal of the members of Board of Directors on operations and accounts of the company for 2015.
- 6)** Determination of the way to utilize the profit for 2015 and the dividend payout ratio.
- 7)** Election of the members of the Board of Directors and the independent members of the Board of Directors, whose terms of duties have expired , the determination of their duty term.
- 8)** Determination of the remuneration of the members of the Board of Directors.
- 9)** Approval of the independent external auditing institution decided by the Board of Directors, in accordance with the regulations of Capital Markets Board.
- 10)** Submitting information on donations made, guarantee, pledge, mortgage and warranties given on behalf of the third parties and revenue and benefits acquired in 2015.
- 11)** Reaching resolution on the upper limit of the donation and aids to be made in 2016.
- 12)** Reaching resolution on the upper limit of the sponsorships to be made in 2016.
- 13)** Reaching resolution on the amendments made on the dividend policy.
- 14)** Submitting information on the subject that shareholders who have a management control, members of board of directors, managers with administrative liability and their spouses, relatives by blood or marriage up to second degree may conduct a transaction with the corporation or subsidiaries thereof which may cause a conflict of interest and compete with them.
- 15)** Wishes and recommendations.