

**AGENDA OF GENERAL SHAREHOLDERS' MEETING  
TO BE HELD ON APRIL 15<sup>th</sup>, 2015.**

1. Inauguration of the meeting and election of the Chairmanship Council.
2. Reading and discussion of the Annual Operations Report prepared by the Board of Directors for the period of 2014.
3. Reading the summary of Independent Auditors' report for the period of 2014.
4. Reading, discussion and approval of financial statements relating to fiscal year 2014.
5. Release of each member of the Board of Directors from liability with regard to the 2014 activities and accounts of the Company.
6. Discussion and resolution of the proposal of the Board of Directors about the usage of 2014 profit and profit distribution decision.
7. Election of Board of Directors whose term of office is completed, designation of the Independent Board Members, determination of their term of office and fees.
8. Approval of the independent audit firm appointed by the Board of Directors upon the recommendation of the Audit Committee.
9. Informing the General Assembly on the securities, pledges and mortgages given on behalf of third parties and income or benefits obtained by the company due to this during the year 2014, within the framework of CMB regulations.
10. Informing the General Assembly on the donations made in 2014, within the framework of CMB regulations.
11. According to the regulations laid down by the Capital Markets Board information to be given to the shareholders regarding the payments made to Board members and senior management within the scope of the "Compensation Policy.
12. Presentation to the General Assembly, of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board.
13. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code.