

GENERAL ASSEMBLY'S AGENDA

1. Opening and forming the meeting chairmanship,
2. Granting authorization to the meeting chairmanship to have the Minutes of General Assembly signed,
3. Submitting the internal instructions prepared by the Board of Management to the approval of general assembly,
4. Reading and Negotiation of Board of Management's activity report of the year 2012,
5. Reading audit report,
6. Reading the independent audit report,
7. Reading, negotiation and approval of the financial statements,
8. Discussing and determining quittance of the Board members,
9. Discussing and determining quittance of the auditor,
10. From the remaining net distributable profit, after deduction of reserve funds which should be saved from the period profit of TL 4.101.729,58.- stated in the income statement of the financial year 01.01.2012 – 31.12.2012 according to the laws, and tax, reserves, financial payments and the previous year losses (if available): (a) determining the proposal of the Board Management related to the basis and type of allocation by negotiating, (b) Determining if the dividend distribution will be done to the Board members by discussing in the general assembly, (c) Determining on the transfer of remaining balance to extraordinary reserves as a result of the decisions to be made for the above items.
11. Making changes in the items 3., 5., 11., 12.,16., 18., 20., 22., 23., 24., 25., 27., 29., 30., 33., 34., 36.of the prime contract which the necessary permissions are taken from the Capital Market Board and T.R. Ministry of Customs and Trade and determining the subject of adding the 39th item to the prime contract by discussing.
12. Pursuant to the obligation of arranging the 25th item of the Law about Turkish Commercial Code's execution and implementation methods with no. 6103, submitting the resigned board members, Mehmet Reha Tanör, Ekrem Nevzat Öztangut and Hasan Hüsnü Güzelöz to be reselected as the natural entity as the board member in order to complete their terms of office,
13. Submitting information to the shareholders at the general assembly about the members selected as the natural entity to the Board of Management,
14. Detecting the attendance fees of the Board Members,
15. Approving of the independent audit company DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. selected as the auditor for the financial year 2013 by the Board of Management,
16. Approving of the independent audit company's price selected as the auditor,
17. Informing the general assembly about the assurance, deposit and mortgages given in favor of the third parties,
18. Regarding the donations and aids, submitting for the shareholders' information about the donations and aids fulfilled in the year and keeping the amount of donation with the limit of TL 5,000, if necessary to be done in 2013,
19. Pursuant to the 1st, 3rd, 7th items of the Notice "Specifying and Implementing the Corporate Governance Compliances" published by Capital Market Board and the 395th and 396th items of Turkish Commercial Code, submitting for the general assembly's approval about the shareholders having the management domination in their hands, board members, the executives and their wives/husbands and their relatives and relatives by marriage to the secondary extent to do the crucial transactions that may cause conflict of interest with the company or the linked partnerships by themselves or in place of others and to make competition, and about being shareholders to the companies doing the similar businesses,
20. Wishes and closing.