

AGENDA OF THE GENERAL ASSEMBLY

1. Opening and forming the chairmanship of the meeting.
2. Authorizing the chairmanship of the meeting in order to sign the minutes of the general meeting.
3. Reading of the Board of Directors' Annual Report for 2014, discussion and approval.
4. Reading the independent audit report.
5. Reading the financial statements, discussion and approval.
6. Discussing and concluding discharge of board members.
7. Discussing and concluding discharge of the auditor.
8. Discussing and concluding the board's proposal for
 - a) distribution of cash dividend of 1,400,000 TL to the shareholders,
 - b) transfer of the balance to the extraordinary reserves after distribution of cash dividend to the shareholders,
 - c) authorization of the board for the time of distribution of cash dividendover the net distributable profit remaining from the period income of 1,960,843.59 TL in the income statement for the period of 01.01.2014 - 31.12.2014, after deduction of taxes, funds, financial payments and previous years' losses, if any, and also the reserves that should be allocated according to the laws.
9. Determination of the honorarium of board members.
10. Approval of DRT Independent Auditing and Independent Accountant and Financial Advisor Inc. which is determined as the auditor for the accounting period of 2015 by the Board and approval of its fee.
11. Giving information to the General Assembly on the "Ethical Principles and Rules" which was adopted by the Partnership Board of Directors with the decision dated 26.12.2014 and numbered 2014-18 and declared to the public through the website.
12. Giving information to the General Assembly on guarantees, pledges and mortgages given for the benefit of third parties.
13. Giving information at the general meeting to the shareholders on donations and aids made during the year and limiting the amount of donations and aids to be made in 2015, if necessary, by 5,000 TL.
14. Submission to the approval of the General Assembly of the issues that the stakeholders, board members, managers with administrative responsibility who hold the control of Administration in accordance with Article 1.3.6. of the Corporate Governance Communiqué (II-17.1) published by the Capital Market Board and Articles 395 and 396 of the Turkish Commercial Code, and their wives / husbands and second degree relatives by marriage make a significant action that could cause conflict with the partnerships or the subsidiaries and/or make commercial business within the activity topic of the partnerships or the subsidiaries on behalf of themselves or others or enter into partnership with another company dealing with the same kind of commercial business , as a partner with unlimited responsibility.
15. Wishes and closing.