

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 2015, discussion and approval.
4. Reading the independent audit report, discussion and approval.
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. Discussions and decision about board proposal regarding the dividend distribution of 1.200.000 TL to shareholders, consisting of 218.148,90 TL from the net distributable profit obtained after deduction of reserves as well as tax, treasury, financial payments to be legally reserved from the period profit of 282.262 TL within the income statement for the accounting period 01.01.2015 - 31.12.2015 and 981.851,10 TL of extraordinary reserves and also 50.000 TL from the net distributable profit to board members in line with regulations of the Communiqué of the Capital Markets Board's Corporate Governance (II-17.1).
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 2016 by the Board and approval of its fee.
11. Giving information to the General Assembly on the "Code of Conduct" which was adopted by the Partnership Board of Directors with the decision dated 25.12.2015 and numbered 2015-16 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 2016 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.