

AGENDA OF ODAS ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.

ORDINARY GENERAL ASSEMBLY DATED MAY 25 2015

1. Opening and election of Meeting Chairman
2. Authorizing the Executive Board to sing General Assembly Meeting Minute
3. Reading, discussing and approving the Activity Report for 2014 which is prepared by the General Assembly of the Company
4. Reading the Abstract of the Independent Audit Report for the fiscal year of 2014,
5. Reading, discussing and approving the Balance Sheet and Income Statement for the fiscal year of 2014
6. Discussing and deciding the proposal of the Board regarding the profit distribution for the year of 2014
7. Releasing Board Members severally for the operations of the year 2014 of the Company
8. Election of board members and deciding their time of Office
9. Deciding monthly salary of board members
10. Approving the Independent Audit Company in direction with the Company Audit Committee for auditing Financial Statement and Reports for 2015 as per the regulations of Turkish Commercial Code and Capital Market Board
11. Providing information to the shareholders about the donations that the Company has done within the year of 2014
12. Providing information to the shareholders about the guarantee, lien, mortgage and bails given in favor of the third parties in the year of 2014 as per the regulations of Capital Market Board
13. Giving permission to the shareholders which are holding the control in their hands, to the Board Members, to the senior members and their spouses and their blood relatives and their relatives by marriage under the articles 395th and 396th of the Turkish Commercial Code and providing information to the Shareholders about the the transactions which have been realized under this scope within the year of 2014 in direction of Capital Market Board Corporational Management Communique.
14. Under the scope of the regulations of Capital Market Board, providing information to the General Assembly about the transactions done with the related parties within the year of 2014
15. Wishes and opinions