

ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY
FOR THE YEAR 2015
28 April 2016

1. Opening and election of the Meeting Chair;
2. Authorizing the Meeting Chair to sign the Minutes of the General Assembly Meeting;
3. Reading, discussion, and voting of the Annual Report for the year 2015 prepared by the Company's Board of Directors;
4. Reading of the Independent Audit Report related to the accounting period of the year 2015;
5. Reading, discussion, and voting of the Balance Sheet and the Income Statement related to the accounting period of the year 2015;
6. Discussion and finalization of the Board of Directors proposal related to the company's dividend distribution for the year 2015;
7. Acquittal of the members of the Board of Directors individually from the Company activities in 2015;
8. Submission of the assignments to the Board members within 2015 for the approval of the General Assembly;
9. Election of the Board Members and determination of their terms of office;
10. Remuneration of the monthly gross salaries of the Board members;
11. Submission to the approval of the General Assembly of the Independent Audit firm proposed by the Board of Directors in parallel with the related report of the Company Audit Committee for the audit of the Company's Financial Statements and Reports for the year 2016 as per the regulations of the Turkish Trade Law and the Capital Market Board;
12. Submission to the approval of the General Assembly of the amendment of the articles 3 and 14 of the Company's Articles of Association amended with the permission granted by the Capital Market Board and the Republic of Turkey Ministry of Customs and Commerce and in accordance with the provisions of the Turkish Trade Law.
13. Informing shareholders for donations made by the Company in 2015;
14. Determining the limit of donations and aids to be made by our Company in 2016 as per article 19/5 of the Capital Market Law;
15. Submission to the approval of the General Assembly of the Company's Donation Policy prepared in accordance with the provision of the Capital Market Board Communiqué on Corporate Governance Principles and approved by the Board of Directors;
16. Approving Share Buyback Program prepared by Board of Directors within the framework of the provisions of the Communiqué on Repurchased Shares No. II-22.1 of the Capital Market Board;
17. Informing shareholders on the securities, pledges, mortgage, and guarantees given in favor of third parties in 2015 and the obtained income or benefits as per the regulations of the Capital Market Board;
18. Informing shareholders on granting permission to the shareholders controlling the management, Board Members, senior directors and their spouses and up to 2nd degree relatives in blood and in marriage within the framework of articles 395 and 396 of the Turkish Trade Law and on transactions carried out within this scope in 2016 as per the Capital Market Board Corporate Management Communiqué;
19. Informing the General Assembly on the transactions carried out together with the related parties in 2015 within the scope of the regulations of the Capital Market Board;
20. Requests and comments.