

2017 ORDINARY GENERAL ASSEMBLY AGENDA

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 2017 prepared by the Company's Board of Directors;
4. Reading, discussion of the Independent Audit Report related to the accounting period of the year 2017;
5. Reading, discussion, and voting of the Balance Sheet and the Income Statement related to the accounting period of the year 2017;
6. Discussion and voting of the Board of Directors' proposal related to the company's dividend distribution for the year 2017;
7. Acquittal of the members of the Board of Directors individually from the Company activities in 2017;
8. Election of the Board Members and determination of their terms of office;
9. Remuneration of the monthly salaries of the Board members;
10. Approval 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 2018 as per the regulations of the Turkish Trade Law and the Capital Market Board;
11. Informing shareholders for donations made by the Company in 2017;
12. Determining the limit of donations and aids to be made by our Company in 2018 as per article 19/5 of the Capital Market Law;
13. Approval for the amendment of 6th clause of Article of Association with regards to increase the registered authorized capital's upper limit along with the extension of its validity which was granted both Capital Markets Board and Ministry of Customs and Trade;
14. Informing shareholders on the securities, pledges, mortgage, and guarantees given in favor of third parties in 2017 and the obtained income or benefits as per the regulations of the Capital Market Board;
15. Informing shareholders as part of the Capital Market Board Corporate Governance Communiqué's Annex clause 1.3.6.
16. Informing the General Assembly on the transactions carried out together with the related parties in 2017 within the scope of the regulations of the Capital Market Board;
17. Authorizing the Board of the Directors as part of the articles of 395 and 396 of Turkish Commercial Code;
18. Requests and comments.