2009 ANNUAL ORDINARY GENERAL ASSEMBLY MEETING AGENDA

1 Opening and the Election of the Presidency Council.
2. Giving authorization to the Presidency Council to sign the Minutes of the General Assembly Meeting.
3. Briefing and discussion of the 2009 reports of the Board of Directors and the Board of Auditors.
4. Briefing and discussion of the 2009 Independent External Audit Report.
5. Reading, reviewing and approval of the 2009 Balance Sheet and Profit/Loss Accounts.
6. Deciding on the dividend distribution policy proposed by the Board of Directors.
7. Approval of the temporary assignment to the vacant Board of Directors member position, under the same conditions and valid from the date of assignment to the election date of Board of Directors pursuant to article 315 of the Turkish Commercial Code.
8. Discharge from liability of the Board of Directors and Board of Auditors on an individual basis.
9. Determining remuneration for the Board of Directors.
10. Selecting and determining the tenure and remuneration of the Board of Auditors members pursuant to article 347 of the Turkish Commercial Code.
11. Briefing the General Assembly about the donations and grants made during the period.
12. Deciding on the independent external audit company proposed by the Board of Directors.
13. Granting authority to members of the Board of Directors pursuant to articles 334 and 335 of the Turkish Commercial Code.
14. Wishes, requests and conclusion.