2013 ANNUAL GENERAL MEETING AGENDA

1. Opening and composing meeting's chairmanship,

2. Briefing the General Assembly on 2013 Annual Reports,

3. Briefing the General Assembly on 2013 Reports as presented by Independent Audit Company,

4. Review and approval of Company's Balance sheet, Profit and Loss accounts for the year 2013,

5. Acquittances of Board of Directors Members and Auditors separately,

6. Determination of Company Profit's way of using, ratios of profit to be distributed and dividend shares,

7. Presenting Company Auditor proposed by Board of Directors to the approval of General Assembly,

8. Election of members of the board,

9. Briefing the General Assembly in accordance with the Capital Markets Board's regulation on donations made by the Company in 2013,

10. Briefing the General Assembly on any Guarantees, Pledges and Mortgages issued by the Company in favor of third persons for the year 2013, in accordance with the regulations laid down by the Capital Markets Board,

11. Determining the wages for Board of Directors,

12. Briefing General Assembly with regards the transactions done with the ''Related Parties'' within the scope of CMB's Corporate Governance Compliance Principles and other related arrangements,

13. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code