

**AGENDA OF GENERAL SHAREHOLDERS' MEETING  
TO BE HELD ON APRIL 14<sup>th</sup>, 2017.**

1. Inauguration of the meeting and election of the Chairmanship Council.
2. Reading and discussion of the Annual Operations Report prepared by the Board of Directors for the period of 2016.
3. Reading the summary of Independent Auditors' report for the period of 2016.
4. Reading, discussion and approval of financial statements relating to fiscal year 2016.
5. Approval of changes/ replacements in Board members according to Article 363 of Turkish Code of Commerce.
6. Release of each member of the Board of Directors from liability with regard to the 2016 activities and accounts of the Company.
7. Discussion of the Board of Directors resolution which prescribes that no dividend distribution should be made on account of the fact that a financial year loss was suffered in 2016, and submission of this resolution for approval.
8. Election of Board of Directors whose term of office is completed, designation of the Independent Board Members, determination of their term of office and fees.
9. Approval of the independent audit firm appointed by the Board of Directors upon the recommendation of the Audit Committee.
10. Informing the General Assembly on the securities, pledges and mortgages given on behalf of third parties and income or benefits obtained by the company due to this during the year 2016, within the framework of CMB regulations.
11. Informing the General Assembly on the donations made in 2016, within the framework of CMB regulations.
12. Informing the General Assembly regarding with 2016 transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communiqué (II-17.1.) of the Capital Markets Board.
13. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code.
14. Discussion of the Board proposal for the amendment of Article 5 of the Company's Articles of Association which is titled "Head Office" and Article 7 thereof which is titled "Capital", and submission of the proposal for approval.