

**AGENDA OF GENERAL SHAREHOLDERS' MEETING  
TO BE HELD ON APRIL 17<sup>th</sup>, 2018.**

1. Inauguration of the meeting and election of the Chairmanship Council.
2. Reading and discussion of the Annual Report prepared by the Board of Directors for the period of 2017.
3. Reading the summary of Independent Auditors' report for the period of 2017.
4. Reading, discussion and approval of financial statements prepared in accordance with Capital Markets Legislation relating to fiscal year 2017.
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 2017 activities and accounts of the Company.
7. Discussion of the Board of Directors proposal concerning not to make dividend distribution due to 2017 fiscal year loss 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 for the audit of the 2018 Financial Statements and Reports prepared in accordance with the Turkish Commercial Code numbered 6102 and the Capital Markets Law numbered 6362.
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 2017, within the framework of CMB regulations.
11. Informing the General Assembly on the donations made in 2017, within the framework of CMB regulations.
12. Informing the General Assembly regarding with 2017 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.