

Call for Meeting of General Assembly

Address	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
Telephone	216 - 5713000
Fax	216 - 5713031
Telephone No. of the Investor/Shareholder Relations Department	216 - 5713000
Fax No. of the Investor/Shareholder Relations Department	216 - 5713031
Is the Disclosure an Update?	No
Was the Disclosure Postponed?	No
Summary Information	Determination of Date and Agenda of Ordinary General Assembly of 2013

Date of Resolution	03.03.2014
Type of General Assembly	Ordinary
Start Date of Fiscal Period	01.01.2013
Expiry Date of Fiscal Period	31.12.2013
Date and Hour	26.03.2014 10:00
Address	Hacı Ömer Konferans Salonu Sabancı Center Kule 2 4. Levent/Istanbul

Agenda	<ol style="list-style-type: none">1.Opening and Formation of the Council.2.Reading and discussion of the Board's activity report, related to the year 2013.3.Reading and discussion of the reports of independent audit firm related to the year 2013.4.Statement of the donations and contributions made in 2013 by the Company.5.Approval of the profit distribution policy.6.Reading, discussion and approval of the statement of accounts related to year 20137.Release of the members of the Board of Directors related to the 2013 activities.8.Determination of the manner of use of the 2013 profit, determination of the shares of distributable profit and dividend.
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	<p>9.Determination of the limit of the donations to be made by the company in 2014.</p> <p>10.Determination of the honorarium and bonus and premiums of the members of the Board of Directors.</p> <p>11.Election of auditor.</p> <p>12.Granted the permissions to the chairman and members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code.</p>
Is there any Amendment of Articles of Association Related to Commercial Title among Agenda Articles?	No
Is there any Amendment of Articles of Association Related to Scope of Activity among Agenda Articles?	No
Is there any Amendment of Articles of Association Related to Registered Office among Agenda Articles?	No

ADDITIONAL DISCLOSURES:

Determination of Date and Agenda of Ordinary General Assembly of 2013

We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué Serial: VIII, No: 54 and reflect the information we have received about such subject(s) completely, information complies with our books, records and documents, we have shown all necessary efforts in order to obtain information about the subject completely and accurately and we are responsible for such disclosures made.