

**■ Invitation To Meeting of General Assembly**

Address	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
Telephone	216 - 5713000
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Telephone Number of Department of Investor/Shareholders Relations	216 - 5713000
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Is The Statement Made Updating?	No
Is The Statement Made The Statement Postponed?	No
Summary Information	Ordinary General Assembly Date and Agenda Determination

Date of resolution	01.03.2016
Type of General Assembly	Ordinary
Starting Date of Accounting Period	01.01.2015
Ending Date of Accounting Period	31.12.2015
Date and Hour	29.03.2016 10:00
Address	Sabancı Center Kule 2 4. Levent-Istanbul Hacı Ömer Conference room
Agenda	<p>Agenda</p> <ol style="list-style-type: none"> <li>1. Opening and constitution of Meeting Chairmanship,</li> <li>2. Reading and negotiation of Activity Report of the Board of Directors of 2015.</li> <li>3. Reading summary of Independent Audit Report of 2015.</li> <li>4. Providing information to the General Assembly with regard to donations and aids made within the year of 2015.</li> <li>5. Reading, negotiation and approval of financial statements of 2015.</li> <li>6. Discharging of members of the Board of Directors due to their activities in 2015.</li> <li>7. Determination of usage of Profit of the year of 2015, rates of profit and dividend shares to be distributed.</li> <li>8. Determination of limit of donations to be made by the company in 2016.</li> <li>9. Submitting the members, who are elected to carry out duty in memberships of the board of directors opening within the activity year for the remaining time, for approval of the general assembly,</li> <li>10. Election of the auditor,</li> <li>11.Approving of Amendment of 6th Article of Articles of Association pursuant to Permission Obtained from the Capital Market Board and T.R. Ministry of Customs and Trade,</li> <li>12. Giving permission to chairman and members of the board of directors in order to be able to perform transactions written in the articles 395 and 396 of the Turkish Commercial Code.</li> </ol>
Is the Point for Amendment of Articles of Association with regard to Trade Name available among the Agenda Items?	No
Is the Point for Amendment of Articles of Association with regard to Subject of Activity available among the Agenda Items?	No
Is the Point for Amendment of Articles of Association with regard to Registered Office available among the Agenda Items?	No

**■ Information with regard to processes among the agenda items**

Relevant Transaction	Updating of Validity Date of Registered Capital Upper Limit
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**📄 ADDITIONAL STATEMENTS:**

Ordinary General Assembly Date and Agenda Determination

We hereby declare that our statements above are in accordance with principles in Notification of Capital Markets Board with Serial No.: VIII and No.: 54, that they represent exactly the information reached to us in this matter/matters, that the information are in accordance with our book, records and documents, that we make all necessary effort to obtain the information related to the matter exactly and accurately and that we are responsible for these statements.