

**AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.**

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF THE YEAR**

**2017**

**TO BE HELD ON 29/03/2018 AT 14:00 PM**

1. Opening and Formation of the Council,
2. Reading and discussion of the Board's activity report, related to the year 2017,
3. Reading and discussion of the auditor reports related to the year 2017,
4. Reading, discussion on and approval of the financial statements related to 2017,
5. Release of the members of the Board of Directors related to the 2017 activities,
6. Determination of the manner of use of the 2017 profit, determination of the shares of distributable profit and dividend,
7. Election of the members of the board of directors,
8. Determination of the honorarium of the members of the board of directors,
9. Election of auditor,
10. Briefing of the General Assembly of the donations and contributions made in 2017 and approval thereof,
11. Determination of the limit of the donations to be made by the company in 2018,
12. Granting 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.