

Call for General Assembly Meeting

Address of corporation	Hulya Sok No: 37 G.O.P. Cankaya – ANKARA
Telephone	312 - 4450464
Fax	312 - 4450503
Telephone of Investor/ Shareholder Relations Department of Corporation	312-4450464
Fax no. of Investor/ Shareholder Relations Department of Corporation	312-4450503
Is this disclosure an update?	No
Is This A Postponed Disclosure?	No
Summary Information	Resolution of Board of Directors on Ordinary General Assembly Meeting

Date of Resolution	12.04.2013
Type of General Assembly Meeting	Ordinary
Start of Accounting Period	01.01.2012
End of Accounting Period	31.12.2012
Date and Time	08.05.2013 14:00
Address	Hulya Sok No: 37 G.O.P. Cankaya – ANKARA
Agenda	<p>1- Opening of the Meeting and Appointing a Chairman of Meeting;</p> <p>2- Authorising the Chairman of the General Assembly to sign the minutes of meeting;</p> <p>3- Reading 2012 Annual Report of the Board of Directors and Auditor's Report out loud and discussing them;</p> <p>4- Briefing on related party transactions executed in 2012;</p> <p>5- Informing the General Assembly of guarantees given, pledges or mortgages created in favour of third persons, and all gains or interests acquired in 2012;</p> <p>6- Informing the General Assembly of all donations and supports provided in 2012;</p> <p>7- Reading 2012 balance sheet and income statement out loud, discussing and approving them;</p> <p>8- Discussing and resolving on proposal made by the Board of Directors for form of use of profit for 2012;</p> <p>9- Determining and resolving on benefits to be paid to directors and independent directors, such as honorarium, remuneration, and bonuses;</p> <p>10- Resolving on upper limit for donations and</p>

	<p>supports to be provided in 2013;</p> <p>11- Submitting replacing directors who are appointed by the Board of Directors in place of any director who resigned from office as director until the next General Assembly meeting in accordance with Article 25 of Law No. 6103 in 2012 for approval of the General Assembly;</p> <p>12- Releasing all directors and auditor from liabilities with respect to their duties;</p> <p>13- Discussing and resolving on proposal made by the Board of Directors for the appointment of an Independent External Auditor for the performance of audit of the company for the accounting period between 01.01.2013 and 31.12.2013 in accordance with Turkish Code of Commerce No. 6102 and the Capital Market Law No. 6362;</p> <p>14- Approving Internal Directive on Principles and Procedures of the General Assembly prepared by the Board of Directors;</p> <p>15- Approving amendments of Articles 3, 8, 12, 13, 14, 16, 17, 18, and 22 of Articles of Association of the company for the purpose of compliance with the Turkish Code of Commerce No. 6102, the Capital Market Law No. 6362, and associated secondary legislation, approved by the Capital Market Board with a letter no. 923-3224 dated 29.03.2013 and authorised by the Ministry of Industry and Trade with a letter no. 2630 dated 04.04.2013;</p> <p>16- Determining the numbers and terms of office of directors, selecting directors in such numbers as determined; selecting independent directors;</p> <p>17- Authorising dominant shareholders, directors, executives of the company and their relatives within the third degree of kinship by blood or by marriage in accordance with Articles 395 and 396 of the Turkish Code of Commerce and regulations of the Capital Market Board, and briefing on actions taken in 2012 in accordance Section 1.3.7 of Communiqué No. 56 Serial No. IV issued by the Capital Market Board;</p> <p>18- Wishes and comments;</p> <p>19- Closing</p>
Does the Agenda envisage any amendment of Articles of Association for change of trade name of the company?	No
Does the Agenda envisage any amendment of Articles of Association for change of fields of activities of the company?	No
Does the Agenda envisage any amendment of Articles of Association for change of head office of the company?	No

We hereby declare that the above disclosure complies with the requirements set out in Communiqué No. 54, Serial No: VIII issued by the Capital Market Board, that it fully reflects the information we received on this/these matters, that information is in concordance with statutory books, records, and documents of our Company, that we have made every efforts necessary to fully and correctly obtain all relevant information, and that we are responsible for the entirety of disclosure made herein.