

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY DATED  
OCTOBER 27<sup>th</sup> 2017**

1. Opening and election of Chairmanship Panel.
2. Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code.
3. Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2017 from the other reserves, legal reserves, extraordinary reserves and retained earnings of the Company and determining the distribution date.
4. Wishes.