

## VOTING PROCEDURE

Voting in the General Assemblies is performed by raising hands unless it is decided to be performed through simple majority of the shareholders and secret voting.

Concerning the resolutions taken in Ordinary and Extraordinary General Shareholders Meetings, provisions of Turkish Commercial Code are applied to decision quorum.

Shareholders of the company and attorneys thereof have one voting right for each share (on voting paper) they own and they have the same voting right in every respect.

According to the provisions of Article 11 in Securities Exchange Act, concerning General Assembly and decision quorum, meeting quorums stated in Article 372 of Turkish Commercial Code are applied in the General Assemblies to be held on the issues stated in the second and the third clauses of Article 388 in Turkish Commercial Code.

In accordance with the provisions of Article 11 in Securities Exchange Act, the rights entitled to the shareholders representing at least one tenth of the principal capital in the Articles 341, 348, 356, 359, 366, 367 and 377 of Turkish Commercial Rights, are used by the shareholders representing at least one twentieth of paid in capital.

A list indicating clear identity, address, shares and polls of the shareholders personally attend the meeting or represented by attorneys for General Assembly shall be prepared. This list shall be signed by shareholders or attorneys thereof.