

AGENDA

1. Opening; formation of the Chairmanship Committee;
2. Authorization of the Chairmanship Committee to sign the minutes of the General Assembly;
3. Reading, discussion and approval of the Activity Report of Board of Directors and the Auditor Report relating to the year 2006;
4. Reading, discussion and approval of the Balance Sheet and Profit/Loss Statements for the year 2006;
5. As the end of the fiscal year of 2006 resulted with loss, no profit will be distributed to the shareholders and submitting this matter for the information and approval of the General Assembly thereof;
6. Release of the members of the Board of Directors and the Auditors for their activities relating to the year 2006;
7. Determining of remuneration and attendance fee of the Board of Directors and the Auditors;
8. Election of the new members of the Board of Directors in place of the members of the Board of Directors whose office terms are expired and determination of the office terms thereof;
9. Election of the Auditors in place of the Auditors whose office terms are expired and determination of the office terms thereof;
10. Submitting the Independent Auditing Firm that has been elected by the Board of Directors to the approval of the General Assembly;
11. Submitting the policy of distribution of profit related to the year 2007 and the following years, determined by the Board of Directors for the information of the General Assembly;
12. Rendering information to the shareholders about the donations that the Company has made in the year 2006;
13. Authorization of the Chairman of the Board of Directors and Board Members to execute the transactions written in article 334 and 335 of the Turkish Commercial Code;
14. Requests and desires;
15. Closing.