

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING ON MARCH 31, 2011

- 1- Opening and formation of the Presidential Board, composed of a Chairman, two vote collectors and two secretaries,
- 2- Granting authorization to the Presidential Board for signing the meeting minutes,
- 3- Passing resolution on approval of the appointment of a member made pursuant to Article 315 of the Turkish Commercial Code in lieu of the member who resigned from the Board of Directors,
- 4- Reading, discussion and approval of the Auditor's Report and the Board of Directors' Activity Report for the year 2011 prepared in accordance with the laws and regulations,
- 5- Reading, discussion and approval of the 2011 balance sheet and profit and loss statement, and passing resolution on approval or approval with amendment or rejection of the Board of Directors' proposal regarding the distribution of profit, discussion of proposals related to the same,
- 6- Reading of the summary of the annual audit report prepared by the Independent Audit Firm, and passing resolution on the approval of the Independent Audit Firm appointed by the Board of Directors for the approval and auditing of the financial statements of the year 2012,
- 7- Providing information to the General Assembly on the donations made by the Bank in the year 2011,
- 8- Release of the members of the Board of Directors and Auditors from their transactions in 2011,
- 9- Determination of term of office of the members of the Board of Directors and Auditors and election of the same,
- 10- Determination of remuneration to be paid to the Board of Directors, members of the Credit Committee and Auditors,
- 11- Passing resolution on granting authorization to the members of the Board of Directors to carry out the commercial transactions set forth in articles 334-335 of the Turkish Commercial Code."