

THE AGENDA OF THE EXTRA-ORDINARY GENERAL MEETING DATED SEPTEMBER 5th:

- 1- The commencement ceremony of the meeting, the determination of the Board of Presidency composed of two vote collection officers and two secretaries,
- 2- The authorization of the Board of Presidency to sign in the minutes of the meeting,
- 3- With regards to the approval of the Banking Regulation and Supervision Agency and the Capital Market Board and depending on the related permission given by the Ministry of Industry and Commerce, the amendment of the articles 5. of the Articles of Association of the Company.”