

HACI ÖMER SABANCI HOLDİNG A.Ş.

AGENDA FOR THE 2013 ORDINARY GENERAL ASSEMBLY MEETING OF HACI ÖMER SABANCI HOLDİNG A.Ş. DATED 31 MARCH 2014, AT 2.00 P.M

- 1.** Opening and formation of the Meeting Council,
- 2.** Reading and discussion of the 2013 Annual Report of the Board of Directors,,
- 3.** Reading and discussion of the 2013 Auditor's Report,
- 4.** Giving information to the General Assembly, regarding the donations and contributions made by the Company in 2013,
- 5.** Approval of the Dividend Policy,
- 6.** Reading, discussion and approval of the 2013 financial statements,
- 7.** Release of the members of the Board of Directors with regard to the 2013 activities,
- 8.** Determination the usage of the 2013 Profits, Rate of Profit Share to be distributed,
- 9.** Determination of monthly gross fees to be paid to the members of the Board of Directors,
- 10.** Determination of an upper limit for donations to be made in 2014,
- 11.** Decision on the amendments to the articles 19 and 35 of the Articles of Associations of the Company in the line with the approvals of the Capital Markets Board and Ministry of Customs and Trade,
- 12.** Election of the Auditor and Group Auditor,
- 13.** Granting permission to the Chairman and members of the board of directors for the activities under the articles 395 and 396 of the Turkish Commercial Code.