

HACI ÖMER SABANCI HOLDİNG A.Ş.

AGENDA FOR THE 2014 ORDINARY GENERAL ASSEMBLY MEETING

TO BE HELD ON 27 MARCH 2015, AT 2.00 P.M

1. Opening and formation of the Meeting Council,
2. Reading and discussion of the 2014 Annual Report of the Board of Directors,
3. Reading the 2014 Auditor's Reports,
4. Reading, discussion and approval of the 2014 financial statements,
5. Release of the members of the Board of Directors with regard to the 2014 activities,
6. Determination the usage of the 2014 profit and rate of dividend to be distributed,
7. Election of the members of the Board of Directors, determination of their duty term,
8. Determination of monthly gross fees to be paid to the members of the Board of Directors,
9. Approval of the Donation and Grants Policy, giving information to the General Assembly regarding the donations and grants made by the Company in 2014 and determination of an upper limit for donations to be made in 2015,
10. Election of the Auditor and Group Auditor,
11. 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.