

19/04/2006

The Ordinary General Meeting of Sabanci Holding for the fiscal year 2005, is scheduled to be held at Sabancı Center, 4. Levent, Istanbul on May 12, 2006 at 14:00

The Ordinary General Meeting of Sabanci Holding for the fiscal year 2005, is scheduled to be held at Sabancı Center, 4. Levent, Istanbul on May 12, 2006 at 14:00, for the purpose of discussing the subjects mentioned in the below agenda.

The agenda of the Ordinary General Meeting to be held on May 12, 2006:

- 1- Opening and appointment of the Directing Council,
- 2- Authorization of the Directing Council to sign the minutes of the General Meeting,
- 3- Announcement of the reports of the Board of Directors, Internal Audit Committee and the Independent Auditor,
- 4- Announcement of the donations made in 2005,
- 5- Ratification of the Balance Sheet and Profit & Loss Statement for 2005 and decision about the disbursement of 2005 profits,
- 6- Discharge of the Board of Directors and Auditors from the liabilities born from the operations and accounts of 2005,
- 7- Ratification of the appointment of the new member of the Board of Directors,
- 8- Election of the new Internal Audit Committee members and determination of their salaries,
- 9- Ratification of the Independent Audit Firm designated by the Board of Directors,
- 10- Decision of the payment for the purchase of the 189 usufruct shares to be made from the extraordinary reserves,
- 11- Empowerment of the Board of Directors in connection with matters falling within the scope of articles 334 and 335 of the Turkish Commercial Code.