

Board of Directors Resolution for Extraordinary General Assembly Meeting (14.12.2009)

At our Board of Directors meeting held on December 14th 2009,
It has been resolved to:

1- Arrange necessary preparations for Extraordinary General Assembly for spin-off processing under the provisions of Corporate Tax Law No. 5520 article 19 paragraph "b" and "Joint Communiqué regarding Spin-off Processing Procedures and Principles of the Corporations and Limited Liability Companies" dated 16.09.2003 and published on official gazette No. 25231 and Capital Markets Board Principles,

2- Invite our company partners, as an extraordinary event on January 4th 2010, Monday: 14:30 to the Company's headquarters which is located in Istanbul, 4 Levent, Sabanci Center at Hall Sadika Ana to discuss and take necessary resolutions regarding following agenda items, and request a Commissioner from Istanbul Governor's Office Provincial Directorate of Industry and Trade to complete the legal formalities.

2009 Extraordinary General Assembly agenda is attached.