

Board of Directors Resolution for General Assembly Meeting (02.04.2010)

On April 2nd 2010 our Board of Directors has resolved to invite our shareholders to the General Assembly meeting on May 12th 2010 at 14:00 at Sadıka Ana Hall at Our Company's head office address İstanbul, 4.Levent, Sabancı Center 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.;

HACI ÖMER SABANCI HOLDİNG A.Ş.

GENERAL ASSEMBLY MEETING AGENDA

MAY 12th, 2010 14:00

- 1)** Opening of the General Assembly and forming Meeting Council;
- 2)** Empowering the Meeting Council to sign the General Assembly Meeting Minutes;
- 3)** Announcement and discussion of the reports of Board of Directors and auditors regarding 2009 financial results
- 4)** Announcement of donations made in 2009;
- 5)** Ratification of the 2009 Balance Sheet and Income Statement and proposal and approval of the profit distribution;
- 6)** Release of the members of the Board of Directors and Auditors regarding 2009 activities;
- 7)** Assignment and wage determination of the new Board of Directors in place of the ones who served their terms;
- 8)** Approval of the independent audit firm determined by the Board of Directors
- 9)** Empowering the members of the Board of Directors and Chairman to handle the issues in connection with the scope of articles 334 and 335 of the Turkish Commercial Code.