

12.05.2010 Resolutions of the Ordinary General Meeting

The General Assembly regarding fiscal year 2009 was held on May 12th 2010 Wednesday at 14:00 at our headquarters in İstanbul, 4. Levent, Sabancı Center. At our General Assembly Meeting it has been resolved to;

- Set aside 20.646.890,52 TL from the net income of 1.258.481.303,- TL for the year as the legal reserve fund and set aside the remaining amount as extraordinary reserve fund,
- Distribute 204.040.393,10 TL to the shareholders who represent 2.040.403.391,- TL of the capital from previous years extraordinary reserve funds,
- Start the distribution of cash profit as of May 13th 2010,
- Appoint Erol SABANCI, Güler SABANCI, Sevil Sabancı SABANCI, Serra SABANCI, Ahmet Cemal DÖRDÜNCÜ, Erkut YÜCAOĞLU, Ali Zafer İNCECİK and Mevlüt AYDEMİR as the members of Board of Directors,
- Confirm DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., an independent auditing firm, which was selected by our Board of Directors with the purpose of carrying out the independent auditing of 2010's financial accounts within the frame of Law on Capital Markets Boards numbered 2499.