

## **Extraordinary General Assembly Meeting held on August 26<sup>th</sup> 2009**

At our company's Extraordinary General Assembly Meeting held on August 26<sup>th</sup> 2009 at 14:00 at Our Company's head office address İstanbul, 4. Levent, Sabancı Center it has been resolved to;

- Authorize the Board of Directors at the highest level for the spin-off process of Aksigorta Corporation's Akbank T.A.Ş. and Avivasa Emeklilik ve Hayat A.Ş. shares in the Company's portfolio, and Exsa Export Sanayi Mamulleri Satış ve Araştırma A.Ş.'s Akbank T.A.Ş. shares in the Company's portfolio. These shares will be removed from these companies' portfolios via spin-off process and use these assets as capital in kind to increase capital of Sabancı Holding A.Ş under the provisions of Corporate Tax Law No. 5520 Article 19 Paragraph "b" and Article 20 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 subsequently the spin-off agreement will be presented to the General Assembly for approval.
- Authorize the Board of Directors to sign the spin-off agreement and complete other necessary procedures with the companies named AK SİGORTA ANONİM ŞİRKETİ and EXSA EXPORT SANAYİ MAMULLERİ SATIŞ VE ARAŞTIRMA ANONİM ŞİRKETİ. Our company's meeting minutes and list of attendants of Extraordinary General Assembly Meeting for the period 2009 dated 26/08/2009 is attached.