

HACI ÖMER SABANCI HOLDİNG A.Ş.

EXTRAORDINARY GENERAL ASSEMBLY AGENDA

04.01.2010

1. Opening and formation of the Meeting Council.
2. Empowering Meeting Council to sign the minutes of the General Assembly.
3. Discussion of the balance sheet and income statements prepared as of 30.06.2009 used for spin-off process.
4. Informing shareholders by reading out the report prepared by the experts appointed by Beyoğlu 1. Commercial Court resolution dated 208.09.2009 and Case No. 2009/184 D.İş and Resolution No. 2009/184.
5. Conformation of the spin-off agreement signed with AKSİGORTA ANONİM ŞİRKETİ to endorse over the shares of the AKBANK TÜRK ANONİM ŞİRKETİ and AVİVASA EMEKLİLİK VE HAYAT ANONİM ŞİRKETİ in its portfolio via spin-off process.
6. Conformation of the spin-off agreement signed with EXSA EXPORT SANAYİ MAMULLERİ SATIŞ VE ARAŞTIRMA ANONİM ŞİRKETİ to endorse over AKBANK TÜRK ANONİM ŞİRKETİ shares in its portfolio.
7. Resolution regarding the takeover of the shares of AKBANK TÜRK ANONİM ŞİRKETİ and AVİVASA EMEKLİLİK VE HAYAT ANONİM ŞİRKETİ which are held in the AKSİGORTA ANONİM ŞİRKETİ portfolio.
8. Resolution regarding the takeover of the shares of AKBANK TÜRK ANONİM ŞİRKETİ which are held in EXSA EXPORT SANAYİ MAMULLERİ SATIŞ VE ARAŞTIRMA ANONİM ŞİRKETİ portfolio.
9. Resolution regarding the date of the dividend payment for the shareholders of AKSİGORTA ANONİM ŞİRKETİ and EXSA EXPORT SANAYİ MAMULLERİ SATIŞ VE ARAŞTIRMA ANONİM ŞİRKETİ except HACI ÖMER SABANCI HOLDİNG ANONİM ŞİRKETİ based on the shareholding structure after the spin-off process.
10. Resolution regarding the amendment of article 10 named "Capital" in articles of association after spin-off process.