

At the 2008 General Assembly Meeting of our Company held on 11 May 2009;

1. Annual Report of Board of Directors, Report Of The Board Of Statutory Auditors and report summaries of Independent Auditing Firm in relation to 2008 operational year have been read, discussed and approved of,
2. 2008 operational year balance sheet and profit- loss accounts have been read, discussed and approved of,
3. Offsetting of previous years' losses against reserves and including the said offsetting entry in 2009 mid-year financial tables have been approved of,
4. The proposal of Board of Directors regarding the distribution of profit acquired in 2008 have been negotiated and approved of,
5. Members of Board of Directors and Audit Board have been acquitted due to our Company's operations and transactions in 2008,
6. It has been approved that Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. maintain its function in order to analyze and audit 2009 operations and accounts,
7. Our shareholders have been informed of dividend and dividend policy,
8. General Assembly has been informed of the disclosure policy issued by Board of Directors,
9. General Assembly has been informed of donations and benefactions realized in 2008,
10. General Assembly has been informed of transactions made with related parties,
11. Members of Board of Directors have been given the permission to transact businesses either in relation to the Company or not, either in his/her own name or in someone else's name, or to be partner of companies doing such transactions and to do other transactions in accordance with 334th and 335th articles of TCC.