

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY  
OF AG ANADOLU GRUBU HOLDİNG A.Ş.  
TO BE HELD ON MAY 6, 2019**

- 1) Opening and the establishment of the Board of Assembly;
- 2) Reading out and discussion of the reports of the Board of Directors (Annual Report) for 2018;
- 3) Reading out of the report of the Independent Audit Company for the Jan. 1, 2018– Dec.31, 2018 period;
- 4) Reading out, discussion and approval of the consolidated financials for 2018 pursuant to CMB regulations;
- 5) Acquittal of the Board of Directors separately regarding their activities in 2018;
- 6) Discussion of the proposal of the Board of Directors regarding dividend distribution and determining the dividend rate;
- 7) Election, determination of tenure and remuneration of the new members of the Board of Directors as well as independent members in compliance with Corporate Governance Principles;
- 8) Approval of the independent audit company selected by Board of Directors in accordance with the Turkish Commercial Code and Capital Markets Law;
- 9) Information to shareholders regarding donations made in 2018 in accordance with the Turkish Commercial Code;
- 10) According to the Capital Markets Board's legislation, information to be given to the shareholders on any income and benefits obtained by granting collaterals, pledges, mortgages and guarantees in favor of third persons;
- 11) Informing the General Assembly of the transactions, if any, within the context of Article 1.3.6. of the Corporate Governance Communique (II-17.1.) of the Capital Markets Board;
- 12) Authorization of the members of the Board of Directors as per Articles 395 and 396 of the Turkish Commercial Code;
- 13) Closing.