

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY
OF YAZICILAR HOLDING A.Ş.
TO BE HELD ON APRIL 29, 2011**

- 1) Opening and election of the Board of Assembly,
- 2) Authorization of the Board of Assembly to sign of the Minutes of the Meeting on behalf of the Assembly,
- 3) Reading out and discussion of the reports of the Board of Directors (Annual Report) for 2010,
- 4) Reading out and discussion of the reports of the Internal Auditors for 2010,
- 5) Reading out and discussion of the reports of the Independent External Audit Company for the Jan. 1, 2010 – Dec.31, 2010 period.
- 6) Reading out, discussion and approval of the consolidated IFRS Balance Sheet as of Dec. 31, 2010 and consolidated IFRS Income Statement for the period Jan. 1, 2010 – Dec.31, 2010,
- 7) Decision to acquit the members of the Board of Directors,
- 8) Decision to acquit the Internal Auditors,
- 9) Decision on the proposal of the Board of Directors regarding the distribution of dividends,
- 10) Approval of Mr. Süleyman Vehbi Yazıcı being elected as member of Board in place of Mr. Mehmet Nuri Yazıcı upon his resignation, as per Article 315 of Turkish Commercial Code and valid starting with the appointment date and during the remaining period of the Board of Directors,
- 11) Decision about fees for 2011 related to the Board of Directors,
- 12) Election of Internal Auditors in place of those whose term of service has finished, and decision about number, duration and fees for 2011 related to the Board of Directors,
- 13) In line with the requirements of Capital Markets Board Communiqué regarding “External Independent Audit”, the approval of the election of the External Audit Company for 2011, proposed by the Board of Directors upon the initial approval of the Audit Committee,
- 14) Information to be given to the General Assembly regarding revised disclosure policy defined by the Board of Directors according to Corporate Governance Principles,
- 15) Information to be given to the General Assembly regarding donations made by the Company in 2010,
- 16) According to the Capital Markets Board Decision dated Sep. 9, 2009 and numbered 28/780, information to be given to the shareholders that no guarantees, pledges and mortgages were instituted by the Company to the benefit of third parties nor any income was thereby generated,
- 17) Authorization of the members of the Board of Directors as per Articles 334 and 335 of the Turkish Commercial Code,
- 18) Remarks and closing.