

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF YAZICILAR
HOLDING A.S. TO BE HELD ON March 28, 2003**

- 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, Internal Auditors and the Independent External Audit Company reports.
- 4)** Reading out and discussion and confirmation of the Income Statement and Balance Sheet for 2002 and the decision for the distribution of dividends.
- 5)** Decision to acquit the members of the Board of Directors and Internal Auditors
- 6)** Election of Internal Auditors in place of those, whose term of service finished, and decision about number, duration and fee.
- 7)** The approval for the election of the External Audit Company for 2004, by the Board of Directors upon the proposal of the Audit Committee.
- 8)** Authorization of the members of the Board of Directors as per Articles 334 and 335 of the Turkish Commercial Code