

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY
OF YAZICILAR HOLDING A.Ş .
TO BE HELD ON MAY 14, 2008**

- 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, discussion and confirmation of the consolidated Balance Sheet and Income Statement for 2007 prepared in accordance with International Financial Reporting Standards and the proposal 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 of the election of the External Audit Company for 2008, proposed by the Board of Directors upon the initial approval of the Audit Committee,
- 8) Information to be given to the General Assembly regarding dividend distribution policy for 2007 and beyond,
- 9) Authorization of the members of the Board of Directors as per Articles 334 and 335 of the Turkish Commercial Code.