

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY  
OF YAZICILAR HOLDING A.Ş .  
TO BE HELD ON MAY 16, 2007**

- 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 2006 prepared in accordance with the requirements of Capital Markets Boards decree no: XI-25 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 2007, 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.