

**DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
2013 ORDINARY GENERAL ASSEMBLY AGENDA**

1. Opening and forming of the meeting's Presidential Board;
2. Reading the Annual Report of the Board of Directors and the independent audit report for discussion and approval;
3. Clearing of members of the Board of Directors of liability related to their activities in the activity year;
4. Clearing of the Statutory Auditors of liability related to their activities in the activity year;
5. Determining the attendance fees for Members of the Board of Directors;
6. Electing the Independent Audit Firm proposed by the Board of Directors for the year 2014 as the company auditor;
7. Presenting the "Profit Distribution Policy" for discussion and approval;
8. Determining the usage, distribution and dividend share of profits obtained in the activity year;
9. Informing the shareholders about the donations and grants made in the activity year;
10. Informing the shareholders about the transactions made with related parties in the activity year;
11. Informing the shareholders about guarantees, securities and mortgages granted to the third parties in the activity year;
12. Authorization of controlling shareholders, members of the Board of Directors and senior executives, their spouses and blood relatives and relatives by virtue of marriage up to second degree in accordance with Articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board, to carry out such transactions that may lead to conflict of interest, and to compete, with the Company and its subsidiaries, and submitting the transactions carried out in this context during the relevant activity period to the shareholders' knowledge.
13. Wishes and closing.