

**DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
2014 ORDINARY GENERAL ASSEMBLY AGENDA**

1. Opening and formation of the meeting's Presidential Board.
2. Reading the Annual Report of the Board of Directors, financial tables and the independent auditor's report for discussion and approval.
3. The release from liability of the Members of the Board of Directors with regards to their work during the operating year.
4. Determining the attendance fees of the Members of the Board of Directors.
5. Approval of the Board of Directors' appointment of the Independent Audit Company for the year 2015 as the company auditor.
6. Discussion and resolution regarding the Board of Directors' profit distribution proposal for the operating year.
7. Informing the shareholders about the grants and aids made during the operating year.
8. Informing the shareholders about the transactions performed with related parties during the operating term.
9. Informing the shareholders about collateral, pledges, mortgages and securities granted in favor of third parties.
10. Authorization of controlling shareholders, members of the Board of Directors, executives with administrative liabilities, their spouses and blood relatives and their relatives through marriage up to the second degree for the execution of transactions that are defined by Articles 395 and 396 of the Turkish Commercial Code and the regulations of the Capital Markets Board as being of a nature that would lead to a conflict of interest or competition with the Company or its affiliates, and informing shareholders about any such transactions that have taken place during the relevant operating year.
11. Wishes and closing.