

**DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.**

**2016 ORDINARY GENERAL ASSEMBLY AGENDA**

1. Opening and formation of the meeting's Presidential Board,
2. Reading the Annual Report of the Board of Directors for discussion and approval,
3. Reading the independent auditor's report,
4. Reading the financial tables for discussion and approval,
5. The release from liability of the Members of the Board of Directors with regards to their work during the operating year.
6. Use of the resulting profit and discussion and resolution regarding the Board of Directors' profit distribution proposal for the operating year.
7. Determining the salary and the rights of of Board members, and determining the remuneration, attendance fees, bonuses and other benefits provided to the member of the Board of Directors,
8. Approval of the Board of Directors' appointment of the Independent Audit Company for the year 2016 as the company auditor.
9. Informing the shareholders about the grants and aids made during the operating year.
10. Informing the shareholders about the transactions performed with related parties during the operating term.
11. Informing the shareholders about collateral, pledges, mortgages and securities granted in favor of third parties.
12. Informing the shareholders regarding the company's buying back its own shares during the operating period,
13. Giving information about significant transactions that may cause conflicts of interest in 2016, in line with the principle 1.3.6 of the Corporate Governance Principles issued by the Capital Markets Board.
14. Granting permission to the members of the Board of Directors to do the written transactions and operations as stated in the Articles 395 and 396 of the Turkish Commercial Code,
15. Wishes and closing.

**Doğuş Otomotiv Servis ve Ticaret A.Ş.**

**Headquarter**

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**Management and Communication**

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