

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY  
MEETING OF KATALONYA OTO SERVİS VE TİCARET A.Ş.  
TO BE HELD ON SEPTEMBER 25, 2007**

1. Opening and forming of presidential board.
2. Authorization to the Presidential Board for signature of the report of the General meeting.
3. The approval of the Financial Statements dated March 31, 2007, which constitute the basis for the acquisition.
4. Informing the General Assembly about other matters specified in the "i and ii" articles of the letter of the Capital Markets Board numbered B.021.1.SPK.0.13 145/2 21925 and dated August 24, 2007.
5. Discussion and submission of the Acquisition Agreement made with Dođuş Otomotiv Servis ve Ticaret A.Ş. and the Debt Payment statement prepared per Article 149 of the Turkish Commercial Code.
6. Taking a resolution for the dissolution of the partnership.
7. Wishes and Closing.