

DOĞUŞ OTOMOTİV SERVİS VE TİCARET A.Ş.
2017 ORDINARY GENERAL ASSEMBLY AGENDA

1. Opening and election of the General Assembly presiding board,
2. Presentation of Board of Directors' Annual Report for deliberation and approval,
3. Presentation of the independent auditor's report,
4. Presentation of the financial tables for deliberation and approval,
5. Individual release of each member of the Board of Directors of their fiduciary responsibilities for the company's activities in the financial year
6. Deliberations on and approval of the Board of Directors' proposal for the utilization of profits obtained in the financial year and the dividends to be distributed
7. Determination of the number of the Board members and their terms of office; submitting information regarding candidates and their selection,
8. Resolution of the gross salaries to be paid to the members of the Board of Directors and determining the remuneration, attendance fees, bonuses and other benefits provided to the member of the Board of Directors,
9. Approval of the Board of Directors' appointment of the Independent Audit Company for the year 2017 as the company auditor,
10. Deliberation and approval of amendments of the articles 3, 6, 7 and 16 of the Articles of Association,
11. Presentation of information to the shareholders regarding the grants and aids made during the financial year
12. Informing the shareholders about the transactions performed with related parties during the operating term.
13. Informing the shareholders about collateral, pledges, mortgages and securities granted in favor of third parties.
14. Informing the shareholders regarding the shares bought and kept within the company during the 2016 operating period,
15. Pursuant to Principle 1.3.6 of the Corporate Governance Principles regulated by the Capital Markets Board, providing information on significant business transactions in 2016 that might have caused conflict of interest
16. Authorization of the members of the Board of Directors to carry out the tasks and transactions set forth in articles 395 and 396 of the Turkish Commercial Code Wishes and closing.

Doğuş Otomotiv Servis ve Ticaret A.Ş.

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