

**Agenda of the Extra Ordinary General Assembly Meeting of Bank of Tokyo-Mitsubishi  
UFJ Turkey Anonim Şirketi dated 25/10/2013**

**AGENDA**

1. Opening and appointment of constitutive bodies
2. Authorizing Chairmanship of the meeting to sign the Extraordinary General Assembly meeting minutes
3. Negotiation of the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., as the Independent Auditor Firm which has been proposed by the Audit Committee to Board of Directors in order to realize the independent auditing related to Company's financial statements, annual activity reports belonging to the year of 2013 and in other matters subject to auditing required by applicable legislation
4. Wishes and closing