

## AGENDA

1. Opening and appointment of the Meeting Board,
2. Authorization of the Meeting Board to sign the minutes of the Ordinary General Assembly meeting,
3. Discussion and approval of the Annual Activity Report of the Board of Directors for the financial year 2016,
4. Discussion on the independent auditor's report for the financial year 2016,
5. Discussion and approval of the financial statements of the financial year 2016,
6. Release of the members of the Board of Directors for the year 2016,
7. Appointment of Mr. Neil George Campbell as the new member of the Board of Directors;
8. Discussion on use of profit and determination of dividend distribution,
9. Discussion on the remuneration payment to Board of Directors members,
10. Appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for financial year 2017,
11. Discussion on the permission to Board of Directors members in line with articles 395 and 396 of TCC regarding to conduct business within the field of Bank's activity area or conduct such business on behalf of a third party,
12. Wishes and Closing



**ATSUSHI DEGUCHI**

**PRESIDENT**



**HÜLYA EROĞLU**

**DEPUTY PRESIDENT**