

**Agenda of the Ordinary General Assembly Meeting for the year 2014 of Bank of Tokyo-
Mitsubishi UFJ Turkey Anonim Şirketi dated 30/03/2015**

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 of the Annual Activity Report of the Board of Directors for the financial year 2014,
4. Discussion on the independent auditor's report for the financial year 2014,
5. Discussion and approval of the financial statements of the financial year 2014,
6. Release of the members of the Board of Directors and the auditors,
7. Discussion on use of profit and determination of dividend distribution,
8. Discussion on the remuneration payment to board of directors members,
9. Appointment of independent auditor for financial year 2015,
10. 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,
11. Discussion on approval of the appointment of Mr. Yasuo Asada as General Manager and accordingly natural member of the Board of Directors,
12. Wishes and Closing.