

Agenda of the Ordinary General Assembly Meeting for the year 2015 of Bank of Tokyo-Mitsubishi UFJ Turkey Anonim Şirketi dated 28/03/2016

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 2015,
4. Discussion on the independent auditor's report for the financial year 2015,
5. Discussion and approval of the financial statements of the financial year 2015,
6. Release of the members of the Board of Directors,
7. Appointment of the members 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 2016,
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.

Yasuo Asada
President

Dr. Oğuz Vecdi Öncü
Deputy President