

## **ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD BY AKMERKEZ GAYRİMENKUL YATIRIM ORTAKLIĞI ANONİM ŞİRKETİ FOR THE YEAR 2015**

The Ordinary General Assembly Meeting of our Company for the year 2015 shall be held on 30.03.2016 at 11:00 am at the address of Nispetiye Caddesi, Akmerkez Ticaret Merkezi, E-3 Blok, Kat: 1, Etiler, Beşiktaş, İstanbul in order to negotiate and resolve the following agenda items.

### **Agenda Items for Ordinary General Assembly Meeting**

1. Opening and Constitution of Meeting Chairmanship
2. Reading and Negotiation of Annual Activity Report of 2015 Prepared by the board of directors
3. Reading of Independent Auditing Report of 2015
4. Reading, Negotiation and Approval of Financial Tables of 2015
5. Releasing of Board of directors Members Separately for the Activities of Company in 2015
6. Reading of Profit Distribution Proposal Prepared by Board of directors before General assembly and Presented to the Approval of Shareholders,
7. Election of members and independent members of the board of directors, and determination of their terms in office
8. Fixing of remunerations payable to members and independent members of the board of directors
9. Presenting for approval of the election of an independent auditor by the board of directors in accordance with the “Communique on Independent Auditing Standards at Capital Markets” as published by the Capital Market Board, and also with Turkish Commercial Code.
10. Providing of information on whether the shareholders having managerial control, members of the board of directors, managers having administrative responsibilities, and their spouses and relatives by blood or marriage up to second degree have been involved in any transactions which may pose a conflict of interests with the Company or its affiliates and/or been involved in any process within scope of commercial activities of the Company or its affiliates in their own names or on behalf of third parties, or been involved in any other company dealings within scope of commercial activities as an unlimited partner of the shareholders in accordance with the communique on corporate governance as issued by the Capital Market Board.
11. Providing Members of the Board of Directors with Consents and Powers defined in Article 396 of the Turkish Commercial Code
12. Providing the shareholders with information on donations and grants made by our Company in 2015 in accordance with applicable capital market regulations; and presenting of the upper limit determined for donations to be made in 2016 to the general assembly meeting for approval.
13. Providing of the Shareholders with information about the com’s disclosure policy as per applicable regulations of the Capital Market Board
14. Providing to the shareholders with information about mortgages, liens, bails, and securities issued on behalf of third parties, and about revenues and interests earned in 2015 in accordance with Article 12 of the Corporate Governance Communique
15. Providing the shareholders with information about purchases, sales, and leases conducted in 2015 as per article 37 of the Communique on Principles of Real Estate Investment Trusts