

TÜRK EKONOMİ BANKASI ANONİM ŞİRKETİ
AGENDA OF THE ORDINARY GENERAL ASSEMBLY DATED 27 MARCH 2007

- 1- Opening and formation of the Presiding Board, composed of a Chairman, two vote collectors and two secretaries,
- 2- Granting authorization to the Presiding Board for signing the meeting minutes,
- 3- Reading, discussion and approval of the Auditor's Report and Board of Directors Activity Report for 2006, prepared in accordance with the Legislation,
- 4- Reading, discussion and approval of the 2006 balance sheet and profit and loss statement, and approval, amendment or rejection of the Board of Directors' proposal on the distribution of profit, discussion of proposals related to the same,
- 5- Reading of the summary of the annual audit report prepared by the Independent Audit Firm, and approval of the Independent Audit Firm appointed by the Board of Directors,
- 6- Providing information to the General Assembly on the donations made by the Bank in 2005 and 2006,
- 7- Release of the members of the Board of Directors and Auditors with respect to their activities in 2006,
- 8- Determination of term of office and election of the members of the Board of Directors and Auditors,
- 9- Determination of remuneration and attendance fees to be paid to the Board of Directors and Credit Committee and Auditors,
- 10- Granting permission to the members of the Board of Directors for performance of the transactions set forth in articles 334-335 of the Turkish Commercial Code.