

## NOTICE FOR ORDINARY GENERAL ASSEMBLY MEETING

The Ordinary General Assembly of the Holders of Ordinary Share Certificates of our Company will be held on March 27, 2015 Friday at 14:30 p.m. and the Ordinary General Assembly Meeting of the Holders of Privileged Share Certificates thereof also on March 27, 2015 Friday at 15:30 p.m. at Balmumcu Mahallesi, Hacı Faik Bey Sokak, No: 3 ENKA Toplantı Merkezi Binası, Beşiktaş –İstanbul for the purpose of discussing on the business activities of our Company as performed by the same within 2014 as well as the above-mentioned items of the Agenda of such General Assembly Meetings.

There has been no necessity for our shareholders as making their shares blocked in Central Securities Depository Institution (MKK) for attending the Ordinary General Meeting and voting as well. Any shareholders of our Company who are entitled to attend or take part in the General Assembly Meetings thereof and the shares of whom are being traced by the "Central Securities Depository Institution" (MKK = Merkezi Kayıt Kuruluşu) on the basis of the records thereof are authorized to attend physically or to take part in person or by proxy in such General Assembly meetings.

Shareholders intend to attend physically such General Assembly Meetings are entitled, by submitting their identity cards, to exercise their rights arising out of their shares recorded in the "Shareholders List" kept by the "Central Securities Depository Institution" (MKK). However, any shareholders who have previously provided to their stock brokers any restrictions for the provisioning and communication to our Company of any information on their identities and on the shares (stocks) kept in their accounts, are required to apply to their relevant stock brokers for the abolishment of such restrictions and provisioning and communication by such stock brokers to our Company of the information on their identities and on the shares (stocks) kept in their accounts, until at the latest one day before the General Assembly Meeting., should they intend and request to be enlisted in the "General Assembly Shareholders List".

Taking part online in such General Assembly Meetings by the shareholders themselves in person or by virtues of their proxies is allowed only by secure electronic signatures. Any shareholders are allowed to authorize their proxies by whom they will be represent in the General Assembly, either online in electronic environment by virtue of the Electronic Online (General Assembly) Meeting Teleconference System or by providing them an authenticated (notarized) Official Power of Attorney as provided in the Communiqué: II-30.1 of the Capital Market Board, or a non-authenticated Formal Power of Attorney bearing their duly signatures in the accompaniment of their authenticated (notarized) Official Signature Sample Statement as an integral part thereof.

Our Company's "Board of Directors' Annual Report" and "Audit Report" for the fiscal year 2014, the Financial Statements such as "Balance Sheet" and the "Income Statement" of our Company, and our "Board of Director's Proposal for Distribution of Profit" of our Company will be available online in softcopy format in electronic environment by virtue of the Electronic Online (General Assembly) Meeting Teleconference System and on the page "Investors Relations" in the website of our Company accessible at the address [www.enka.com](http://www.enka.com) as well as physically in hardcopy format at the head office of our Company to the order of our shareholders, three weeks before the date of the assembly.