AGENDA FOR ORDINARY GENERAL ASSEMBLY MEETING OF AYGAZ ANONIM SIRKETI TO BE HELD ON APRIL 4, 2016.

1. Opening and election of the Chairman of the Meeting,

2. Reading, discussing and approving the 2015 Annual Report as prepared by the Board of Directors,

3. Reading the Independent Audit Report Summary for the accounting year 2015,

4. Reading, discussing and approving the Financial Statements for the accounting year 2015,

5. Release of each member of the Board of Directors from liability in relation to the activities of the Company for the year 2015.

6. Approval, approval with amendments or rejection of the Board of Directors' proposal regarding the dividend distribution in line with "Profit Distribution Policy" for 2015 and the dividend distribution date,

7. Determining the number and terms of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,

8. Informing the shareholders about the Remuneration Policy for the Members of the Board of Directors and senior executives and about the payments made within the scope of the policy and its approval in accordance with Corporate Governance Principles,

9. Determining the annual gross salaries of the Members of the Board of Directors,

10. Approving the appointment of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations.

11. Informing the shareholders about the donations made by the Company in 2015 and setting of an upper limit for the donations to be made in 2016,

12. Informing the shareholders about guarantees, pledges, mortgages and surety granted in favor of third parties by the Company and its subsidiaries in 2015 and of any benefits or income in accordance with Capital Markets Board legislation,

13. Authorizing the shareholders holding the management control, the Members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and informing the shareholders about the transactions carried out thereof in the year 2015 pursuant to the Corporate Governance Communique of the Capital Markets Board.

14. Wishes and comments.