

**AGENDA OF THE ORDINARY GENERAL MEETING OF
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş. DATED 29 MAY 2007**

1. Election of the Presidential Board;
2. Delegation of authority to the Presidential Board to sign the Minutes of the General Meeting on behalf of the members present;
3. Taking a decision for reading, examining and approving the Board of Directors' Report, the Auditors' Report, the Independent Auditors' Report and the Balance Sheet and Income Statement for the fiscal period between 1 January 2006 and 31 December 2006;
4. Discharging Members of the Board of Directors from their liabilities;
5. Discharging Members of the Audit Board from their liabilities,
6. Discussing and deciding the Board of Directors' proposal regarding the profit for the period;
7. Determining the numbers, terms of office and remuneration of the members of the Board of Directors, and election of members;
8. Determining the numbers, terms of office and remuneration of the auditors, and election of auditors;
9. Taking a decision relating to the approval of the Independent Auditing Firm elected by the Board of Directors under Capital Market Law and the arrangements of Capital Markets Board;
10. Delegation of authority to the Board of Directors for issuing Stocks and/or Commercial Papers up to the amount allowed in the Turkish Commercial Code, the Turkish Securities Exchange Act and the supplementary legislation, with the authorization of the Capital Markets Board under Article 14 of the Company's Articles of Association, and determination of the amount, coupons, interest rate, payment date and other conditions of the Stocks and/or Commercial Papers to be issued;
11. Authorizing the Members of the Board of Directors, pursuant to Articles 334 and 335 of the Turkish Commercial Code, to perform, personally or on behalf of others, the works within the Company's line of activity, and to purchase shares in companies which operate in similar areas to perform other procedures;
12. Presenting the dividend policy of the Company to the attention of the shareholders;
13. Informing the General Meeting of the donations made in the fiscal period between 1 January 2006 and 31 December 2006;
14. Wishes.