

**THE ORDINARY GENERAL ASSEMBLY MEETING AGENDA
OF
DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.**

1. Introduction and election of the Meeting Board.
2. Authorization of the Meeting Board to sign the General Assembly Minutes on behalf of attendees.
3. Presentation, discussion and approval of the Annual Report, the Board of Auditor's Report, the Independent Auditor's Report, the Balance Sheet and Income Settlement for fiscal year 01.01.2007-31.12.2007.
4. Discussion and approval of the Board of Directors' proposal for the distribution of the profit.
5. Release of Board of Directors
6. Release of Board of Auditors
7. Determination of the number, term of service and the compensation of the Board of Directors and the election of the same,
8. Determination of the number, term and the compensation of the Auditors and the election of the same,
9. Authorization of the Board of Directors until the next ordinary general meeting to issue bonds in line with Article 14 of the Articles of Association upon the approval of the Capital Markets Board and up to the amount permissible under the Turkish Commercial Code, the Capital Markets Law and other pertinent legislation, interest rates maturity and other terms and conditions of such bonds
10. Authorization of the members of the Board of Directors, with respect to articles 334 and 335 of the Turkish Commercial Code, to carry out activities in the scope of the subject of the Company, in person or in the name of third parties or become shareholders in other companies carrying out such businesses or carry out other activities
11. Presentation of 01.01.2007-31.12.2007 fiscal year donations to the General Assembly
12. Wishes