

**MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING OF DOĞAN  
ŞİRKETLER GRUBU HOLDİNG A.Ş.  
HELD ON THURSDAY, 09 JULY 2009**

Ordinary General Meeting of Shareholders for the Fiscal Period between 01.01.2008-31.12.2008 of Doğan Şirketler Grubu Holding A.Ş. was held on Thursday, July 9<sup>th</sup>, 2009, at 10:30 a.m., at Altunizade, Oymacı Sok., No; 15/1 Üsküdar 34662 İstanbul, under the supervision of the Ministry Commissioner, Nevzat Özer, assigned by virtue of the Letter Number 43562, dated July 8<sup>th</sup>, 2009 of Istanbul Provincial Directorate of Industry and Commerce.

The assembly was timely executed in accordance with Turkish Commercial Code and the respective law, as well as with the Articles of Association of the said Company, in the form of a declaration, including the date, agenda, and place of the said assembly, at the Issue 7334 of Turkish Trade Registry Gazette, dating June 17<sup>th</sup>, 2009, as well as at the Issue 22251 of Milliyet Newspaper, dating June 17<sup>th</sup>, 2009.

Upon ascertaining from the list of attendants that out of 2.450.000.000 shares corresponding to the total capital of the company, TL 2.450.000.000.-, 1.212.039.020 shares corresponding to a capital of TL 1.212.039.020.- were represented in person, and 304.193.940 shares corresponding to a capital of TL 304.193.940 were represented by proxy, thereby, 1.516.232.960 shares corresponding to a capital of TL 1.516.232.960.- in total were represented at the meeting, and accordingly, the minimum meeting quorum as prescribed both by Turkish Commercial Code and the respective law and the articles of association was present; the meeting was opened by Mrs. İmre Barmanbek, Vice Chairperson of Board of Directors, and the discussions on the agenda were started.

**UPON THE DISCUSSIONS ON THE AGENDA;**

1. Pursuant to Article 1 of the agenda, the election of the Presidency Board was made for the administration of the meeting. İmre Barmanbek was appointed as Chairperson of Presiding Committee, Ali Rıza Temuroğlu and Yener Şenok were appointed as the Scrutineers, and Alper Altıok was appointed as the Clerk by an unanimous vote.

2. The signatory power for signing the minutes of the meeting on behalf of the attendants was unanimously granted to the Presiding Committee.

3. Making decision for increasing the Registered Capital Ceiling of our Company from TRY 2.000.000.000.- to TRY 4.000.000.000., under the permission of Capital Market Board dated 05.06.2009 and number 7185, as well as the permission of the Ministry of Industry and Commerce dated 11.06.2009 and number 3268, and for this purpose, to replace the Article 8 entitled "Capital of the Company" and the Article 5 entitled "Head Office and Branches" in the Articles of Association of the Company with their new forms as included in the amendment text below with 1.467.898.657 yes vote, Meanwhile representatives of 48.334.303 shares cast negative votes.

(5.421.428 shares represented by Hikmet Vuslat Sumen cast negative votes.) (14.187.271 shares represented by Berna Özer cast negative votes.) (28.725.604 shares represented by Deniz Aysun cast negative votes.)

4. Annual Report of the Board of Directors for the Fiscal Year 01.01.2008-31.12.2008, Board of Auditor's Report and Independent Audit Reports and Balance Sheets and Income Statements were read, discussed and resolved upon by a large majority of 1.507.382.403 positive votes. Representatives of 8.850.557 shares abstained from voting. (8.850.557 shares represented by Berna Özer\* abstained from voting.)

5. The release of the Members of Board of Directors from the transactions and accounts of the Fiscal Period of 01.01.2008-31.12.2008 was put on vote individually for each member, and upon the voting in which the concerned persons did not attend, the Members of Board of Directors were unanimously released.

6. The release of the Members of Board of Auditors from the transactions and accounts of the Fiscal Term of 01.01.2008-31.12.2008, was put on vote individually for each member, and upon the voting in which the concerned persons did not attend, the Members of Board of Auditors were unanimously released by 1.513.683.207 positive votes. Meanwhile representatives of 2.549.753 shares cast negative votes. (2.549.753 shares represented by Deniz Aysun cast negative votes.)

7. The proposal of the Board of Directors on the period income was discussed, and it was unanimously resolved that after I. legal reserves of TRY 21.688.822 is deducted from the consolidated net period income of TRY 70.615.078 included in our consolidated financial tables dated 31.12.2008, in accordance with the regulations of Turkish Commercial Code, and after the reliefs amounting to 1.444.082 are added to the final sum, net distributable period income of TRY 50.370.338 be left within the body of the partnership without being distributed, the remaining final sum of TRY 412.087.622 after the deduction of corporate tax amounting to TRY 56.311.978 to be paid from the period income of TRY 507.510.378 in our financial reports that are kept under Turkish Commercial Code and Tax Procedure Law and from the previous year loss of TRY 17.421.954 and the setting aside of I. legal reserve amounting to TRY 21.688.822, be set aside as extraordinary reserve.

8. It was unanimously resolved that number of members of the Board of Directors be 10, they retain the Office until the next ordinary general meeting and their remunerations per month be net TRY 2.500 per each;

Aydın Doğan

Arzuhan Yalçındağ

Vuslat Sabancı

Hanzade Vasfiye Doğan Boyner

İmre Barmanbek

Mehmet Ali Yalçındağ

Taylan Bilgel

Ali İhsan Karacan

Ragıp Nebil İlseven

Zekeriya Yıldırım

(Representing Aydın Doğan Vakfı)

(Representing Aydın Doğan Vakfı)

(Representing Adilbey Holding A.Ş.)

(Representing Adilbey Holding A.Ş.)

be elected as the members of the Board of Directors with 1.498.900.433 votes in favor. While the representative of 17.108.341 shares cast negative votes, the representative of 224.186 shares abstained from voting. (5.421.428 shares represented by Hikmet Vuslat Sumen cast negative votes.) 75.000 shares represented by Berna Özer abstained from voting and 4.551.015 shares cast negative votes. 149.186 shares represented by Deniz Aysun abstained from voting and 7.135.898 shares cast negative votes.

9. It was unanimously decided that number of the Auditors be 2, they retain the office until the next Ordinary General Meeting, and their remunerations per year be net TRY 1 per each, and Memduh Coşkuner ve Cem Soylu were unanimously elected Auditors.

It was resolved anonymously by a large majority with 1.516.083.774 positive votes. Representatives of 149.186 shares abstained from voting. (149.186 shares represented by Deniz Aysun abstained from voting.)

10. It was unanimously resolved that Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Member of PricewaterhouseCoopers), elected by the Board of Directors in accordance with the provisions of the Communiqué issued by Capital Market Board with Serial X Numbered 22, be confirmed as the Independent Audit Company to work with our Company in 2009 Fiscal Period by 1.508.497.587 positive vote, the representatives of 7.586.187 cast a negative votes. Representatives of 149.186 shares abstained from voting. (5.036.434 shares represented by Hikmet Vuslat Sumen cast negative votes.) 149.186 shares represented by Deniz Aysun abstained from voting and 2.549.753 shares cast negative votes.

11. It was unanimously decided with 1.516.083.774 votes in favor to authorize the Board of Directors to issue Bonds and/or Financing Bills within the scope of the provisions of the Article 14 of the Articles of Association of the Company, as well as in return to the permission of the Capital Markets Board, and up to the maximum amount permissible by Turkish Commercial Law, Capital Market Law, and its additional regulations, and to specify the numbers, denominations, and interest rates, terms of payment, and other conditions as per the Bonds and/or Financing Bills to be issued. Representatives of 149.186 shares abstained from voting. (149.186 shares represented by Deniz Aysun abstained from voting.)

12. It was unanimously decided to confer upon the Members of the Board of Directors to engage with the business that is in the business field of the Company in person, or on behalf of others, and become a partner of the Companies that engage with such fields of business, and perform other transactions as per the Articles 334 and 335 of Turkish Commercial Law.

13. The Company Information Policy was presented to General Assembly. Despite having not been put on vote, representative of 36.200.348 shares had abstaining declarations. (919.895 shares represented by Hikmet Vuslat Sumen abstained from voting.) (6.884.681 shares represented by Berna Özer abstained from voting.) (28.395.772 shares represented by Deniz Aysun abstained from voting.)

14. The Company Codes of Conduct were presented to General Assembly. Despite having not been put on vote, representative of 36.200.348 shares had abstaining declarations. (919.895 shares represented by Hikmet Vuolat Sumen abstained from voting.) (6.884.681 shares represented by Berna Özer<sup>1</sup> abstained from voting.) (28.395.772 shares represented by Deniz Aysun abstained from voting.)

15. It was submitted to the information of General Assembly that the donations of the company for the Fiscal Period of 01.01.2008-31.12.2008 were TRY 1.444.082. Despite having not been put on vote, representative of 36.200.348 shares had abstaining declarations. (919.895 shares represented by Hikmet Vuolat Sumen abstained from voting.) (6.884.681 shares represented by Berna Özer abstained from voting.) (28.395.772 shares represented by Deniz Aysun abstained from voting.)

16. Information given on general domestic and overseas investments of the company. Despite having not been put on vote, representative of 36.200.348 shares had abstaining declarations. (919.895 shares represented by Hikmet Vuolat Sumen abstained from voting.) (6.884.681 shares represented by Berna Özer abstained from voting.) (28.395.772 shares represented by Deniz Aysun abstained from voting.)

17. Wishes for company's becoming successful in its business were shared.

The meeting was closed, there being no other issue left to be negotiated on the agenda.

These Minutes were drawn up and signed at the meeting site.

**COMMISSIONER OF T.R.  
MINISTRY OF INDUSTRY  
AND TRADE  
NEVZAT ÖZER  
SIGNATURE**

**CHAIRMAN OF THE  
PRESIDING COMMITTEE  
İMRE BARMANBEK  
SIGNATURE**

**SCRUTINEER  
ALİ RIZA TEMUROĞLU  
SIGNATURE**

**SCRUTINEER  
YENERŞENOK  
SIGNATURE**

**CLERK/ ALPER ALTIÖK  
SIGNATURE**

**ANNEX: General Assembly Meeting Minutes Annex Articles of Association Text of Amendment**

**Attachment of the Minutes of General Assembly Meeting:**

**DOĞAN ŞİRKETLER GRUBU HOLDİNG ANONİM ŞİRKETİ ARTICLES OF ASSOCIATION TEXT OF AMENDMENT**

**FORMER TEXT**

**NEW TEXT**

**HEAD OFFICE AND BRANCHES**

**Article 5:**

The head office of the company is in Istanbul. Its address is "Altunizade, Oymacı Sok. No.51 Üsküdar Istanbul". In case of any change in address, the new address is caused to be registered with the Trade Registry, published in the Turkish Trade Registry Journal, and also notified to the Ministry of Industry and Commerce as well as to the Capital Market Board. Any notice served upon the registered and announced address is deemed to have been served upon the Company. If the company that has moved from its registered and announced address fails to cause its new address to be registered within the legal period, this will constitute a cause for its termination.

**HEAD OFFICE AND BRANCHES**

**Article 5:**

The head office of the company is in Istanbul. Its address is "Altunizade, Oymacı Sok. No.15/1 Üsküdar Istanbul". In case of any change in address, the new address is caused to be registered with the Trade Registry, published in the Turkish Trade Registry Journal, and also notified to the Ministry of Industry and Commerce as well as to the Capital Market Board. Any notice served upon the registered and announced address is deemed to have been served upon the Company. If the company that has moved from its registered and announced address fails to cause its new address to be registered within the legal period, this will constitute a cause for its termination.

**CAPITAL OF THE COMPANY**

**Article 8:**

According to the provisions of the Law number 2499, the Holding has adopted registered capital system, and has shifted to the said system as per the permission of the Capital Market Board dated 29.03.94 and number 299.

**CAPITAL OF THE COMPANY**

**Article 8:**

According to the provisions of the Capital Market Law number 2499, the Holding has adopted registered capital system, and has shifted to the said system as per the permission of the Capital Market Board dated 29.03.94 and number 299.

The registered share capital of the holding is YTL 2,000,000,000.- ( two billion) divided into 2,000,000,000 (two billion) shares each having a nominal value of 1.- (one) New Turkish Lira.

The registered shared capital of the Holding is 4,000,000,000.- (four billion) Turkish Liras divided into 4,000,000,000 (four billion) shares each having a nominal value of 1.- (one) Turkish Lira.

The issued capital of the Holding is 735,288,208.- (seven hundred thirty five million two hundred eighty eight thousand two hundred eight) New Turkish Liras divided into 735,288,208 (seven hundred thirty five million two hundred eighty eight thousand two hundred eight) bearer shares each having a nominal value of 1.- (one) New Turkish Lira.

The permission for the registered capital ceiling granted by the Capital Market Board is valid for five (5) years between 2009 and 2013. Even if the permitted registered capital ceiling is not reached at the end of 2013, in order for the Board of Directors to make a decision on capital increase after 2013, it is compulsory for the Board to get authorization for a new date by obtaining the permission of the Capital Market

Of the issued capital, 450,751,824.- New Turkish Liras was paid in cash while 70,173.- New Turkish Liras was recorded as in-kind capital, and 284,466,211.- New Turkish Liras was compensated from the internal resources, and the issued shares representing the internal resources added to capital were distributed to shareholders free of charge pro rata their shareholding.

While nominal value of a share was 10,000 (ten thousand) New Turkish Liras, it was changed into 1.- (one) New Turkish Lira under the Law on amending Turkish Commercial Code, number 5274. Due to this change, total number of shares have decreased, and 1 (one) share each having a value of 1.- (one) New Turkish Lira shall be given in return for 100 shares each having a nominal value of 10,000.- New Turkish Liras. The rights of the shareholders arising out of the shares they own in relation to the respective change are reserved.

The shares representing the capital are followed up in a dematerialized form as per dematerialization basics.

The Board of Directors is authorized to increase the issued capital by issuing bearer shares up to the ceiling of the authorized capital, when deemed necessary, pursuant to provisions of Capital Market Law.

Board of Directors is authorized to make decisions that restrict the shareholders' right to take new shares in part or in whole, and to issue shares above the nominal value.

No new shares may be issued unless all issued shares are sold and their considerations are collected.

Board for either the previously permitted ceiling or a new ceiling amount. In case the said authorization is not obtained, the Holding is deemed to have been discharged from the registered capital system.

The issued capital of the Holding in the amount of 2,450,000,000.- (two billion four hundred fifty million) Turkish Liras has been paid in full, and divided into 2,450,000,000 (two billion four hundred fifty million) bearer shares each having a nominal value of 1.- (one) Turkish Lira.

Of the issued capital, 450,751,824.- Turkish Liras was paid in cash while 70,173.- Turkish Liras was recorded as in-kind capital, and 1,999,178,003.- Turkish Liras was compensated from the internal resources, and the issued shares representing the internal resources added to capital were distributed to shareholders free of charge pro rata their shareholding. The shares representing the capital are followed in a dematerialized form as per dematerialization basics, and the no new shares may be issued unless all issued shares are sold and their considerations are collected.

Between the years 2009 and 2013, the Board of Directors, when it deems necessary, and in compliance with the provisions of the Capital Market Law, is registered to increase the issued capital by issuing bearer shares up to the registered capital ceiling, issue shares above their nominal values, and make decisions to partially or wholly restrict the rights of the shareholders to acquire new shares.

While the nominal value of each share was 10,000.- (ten thousand) Turkish Lira, first, it was changed into 1.- (one) New Turkish Lira under the Law on Amendment of Turkish Commercial Code, number 5274; afterwards, due to cancellation of the word "New" in the phrases of New Turkish Lira and New Kurus on January 1, 2009 by virtue of the Decree of the Council of Ministers dated 4 April 2007 and number 2007/11963, it was changed into 1.- (one) Turkish Lira. Due to this change, the total number of shares have decreased, and one share with a nominal value of 1.- Turkish Lira has

been given in return for 100 shares in the amount of 10,000.- (ten thousand) Turkish Liras. The rights of the shareholders arising out of the shares they own in relation to the respective change are reserved.

The phrases "Turkish Lira" in these articles of association are phrases changed as per the abovementioned Decree of the Council of Ministers.

**LIST OF ATTENDANTS OF SHAREHOLDERS' ORDINARY GENERAL MEETING FOR THE FISCAL PERIOD 01.01.2008-31.12.2008 OF DOĞAN ŞİRKETLER GRUBU HOLDİNG ANONİM ŞİRKETİ HELD ON 09.07.2009**

	<b>NAME SURNAME / TITLE AND ADDRESS OF THE SHAREHOLDER</b>	<b>CONTRIBUTION TO CAPITAL TL</b>	<b>NUMBER OF SHARES</b>	<b>MANNER OF REPRESENTATION IN PERSON/BY PROXY</b>	<b>NAME-SURNAME OF THE REPRESENTATIVE</b>	<b>SIGNATURE</b>
<b>1</b>	ADİL BEY HOLDİNG AŞ. Altunizade Oymacı Sokak No 15/1 Üsküdar 34662 Istanbul	1.207.359.975	1.207.359.975	IN PERSON	RAGIP NEBİL İLSEVEN	Signed
<b>2</b>	AYDIN DOĞAN Altunizade. Oymacı Sokak No. 15/1 Üsküdar 34662 Istanbul	188.907.058	188.907.058	BY PROXY	ALİ RIZA TEMUROĞLU	Signed
<b>3</b>	IŞIL DOĞAN Altunizade. Oymacı Sokak No. 15/1 Üsküdar 34662 Istanbul	40.291.776	40.291.776	BY PROXY	SELMA UYGUÇ	Signed
<b>4</b>	AYDIN DOĞAN VAKFI Altunizade. Oymacı Sokak No. 15/1 Üsküdar 34662 Istanbul	4.679.045	4.679.045	IN PERSON	YENER ŞENOK	Signed
<b>5</b>	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	371.504	371.504	BY PROXY	BERNA ÖZER	Signed
<b>6</b>	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	574.345	574.345	BY PROXY	BERNA ÖZER	Signed
<b>7</b>	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	539.878	539.878	BY PROXY	BERNA ÖZER	Signed
<b>8</b>	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.559.878	1.559.878	BY PROXY	BERNA ÖZER	Signed
<b>9</b>	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	31.820	31.820	BY PROXY	BERNA ÖZER	Signed
<b>10</b>	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	19.956.699	19.956.699	BY PROXY	BERNA ÖZER	Signed



11	EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	173.542	173.542	BY PROXY	BERNA ÖZER	Signed
12	[SHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	2.945.836	2.945.836	BY PROXY	BERNA ÖZER	Signed
13	BGI EMERGING MARKETS STRATEGIC INSIGHTS FUNDS LTD	204.166	204.166	BY PROXY	BERNA ÖZER	Signed
14	BARCLAYS GLOBAL INVESTORS NATIONAL ASSOCIATION	1.679.672	1.679.672	BY PROXY	BERNA ÖZER	Signed
15	BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	3.847.341	3.847.341	BY PROXY	BERNA ÖZER	Signed
16	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2.429.436	2.429.436	BY PROXY	BERNA ÖZER	Signed
17	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	696.926	696.926	BY PROXY	BERNA ÖZER	Signed
18	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	250.229	250.229	BY PROXY	BERNA ÖZER	Signed
19	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	16.089	16.089	BY PROXY	BERNA ÖZER	Signed
20	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	20.271	20.271	BY PROXY	BERNA ÖZER	Signed
21	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	26.757	26.757	BY PROXY	BERNA ÖZER	Signed
22	STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS	1.174.424	1.174.424	BY PROXY	BERNA ÖZER	Signed
23	MASSACHUSETTS INSTITUTE OF TECHNOLOGY RETIREMENT PLAN	494.196	494.196	BY PROXY	BERNA ÖZER	Signed
24	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE L P	156.460	156.460	BY PROXY	BERNA ÖZER	Signed
25	SSGA EMERGING MARKETS FUND	1.336.400	1.336.400	BY PROXY	BERNA ÖZER	Signed
26	MONETARY AUTHORITY OF SINGAPORE	554.239	554.239	BY PROXY	BERNA ÖZER	Signed
27	IBM SAVINGS PLAN	148.450	148.450	BY PROXY	BERNA ÖZER	Signed

28	MASSACHUSETTS INSTITUTE OF TECHNOLOGY ENDOWMENT	335.983	335.983	BY PROXY	BERNA ÖZER	Signed
29	COLLEGE RETIREMENT EQUITIES FUND	75.000	75.000	BY PROXY	BERNA ÖZER	Signed
30	CAUSEWAY EMERGING MARKETS FUND	387.183	387.183	BY PROXY	DENİZ AYSUN	Signed
31	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	149.186	149.186	BY PROXY	DENİZ AYSUN	Signed
32	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	47.024	47.024	BY PROXY	DENİZ AYSUN	Signed
33	STATE OF WISCONSIN INVESTMENT BOARD	3.713.361	3.713.361	BY PROXY	DENİZ AYSUN	Signed
34	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	2.549.753	2.549.753	BY PROXY	DENİZ AYSUN	Signed
35	BELL ATLANTIC MASTER TRUST	75.653	75.653	BY PROXY	DENİZ AYSUN	Signed
36	GMO FUNDS PLC	1.329.609	1.329.609	BY PROXY	DENİZ AYSUN	Signed
37	FUTURE FUND BOARD OF GUARDIANS	455.701	455.701	BY PROXY	DENİZ AYSUN	Signed
38	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST	108.744	108.744	BY PROXY	DENİZ AYSUN	Signed
39	YALE UNIVERSITY	1	1	BY PROXY	DENİZ AYSUN	Signed
40	TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	394.449	394.449	BY PROXY	DENİZ AYSUN	Signed
41	NEW ZEALAND SUPERANNUATION FUND	44.128	44.128	BY PROXY	DENİZ AYSUN	Signed
42	GMO EMERGING MARKETS FUND	19.858.374	19.858.374	BY PROXY	DENİZ AYSUN	Signed
43	GMO TR GMO EMERGING COUNTRIES FUND	326.070	326.070	BY PROXY	DENİZ AYSUN	Signed
44	FORTIS L FUND EQUITY TURKEY	4.386.434	4.386.434	BY PROXY	HİKMET VUSLAT SÜMEN	Signed

45	FORTIS L FUND EQUITY EUROPE EMERGING	650.000	650.000	BY PROXY	HİKMET VUSLAT SÜMEN	Signed
46	STICHTING BEDRIJFSTAKPENSIONENFONDS VOOR HET HORECABEDRIJF	384.994	384.994	BY PROXY	HİKMET VUSLAT SÜMEN	Signed
47	BBH THE MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	331.409	331.409	BY PROXY	HİKMET VUSLAT SÜMEN	Signed
48	BBH/ CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	203.492	203.492	BY PROXY	HİKMET VUSLAT SÜMEN	Signed
	<b>TOTAL</b>	<b>1.516.232.960</b>	<b>1.516.232.960</b>			

COMMISSIONER OF THE  
MINISTRY OF INDUSTRY  
AND COMMERCE

NEVZAT ÖZER  
SIGNATURE

SCRUTINEER

ALİ RIZA TEMUROĞLU  
SIGNATURE

SCRUTINEER

YENER ŞENOK

SIGNATURE

CHAIRMAN OF THE  
PRESIDING  
COMMITTEE  
SIGNATURE

İMRE  
BARMANBERK

SECRETARY

ALPER ALTIOK

SIGNATURE

CAPITAL OF THE  
COMPANY : 2.450.000.000

TOTAL NUMBER OF  
SHARES : 2.450.000.000

MINIMUM MEETING  
QUORUM : 25%

PRESENT MEETING  
QUORUM : 61,89% 1,516,232,960  
shares

IN PERSON : 1.212.039.020

BY PROXY : 304.193.940

PARTNERSHIP AND CAPITAL STRUCTURE GIVEN IN THE LIST OF ATTENDANTS IS IN CONFORMITY  
WITH THE STOCK REGISTER AS WELL AS WITH THE RECORDS.

**THE BOARD OF DIRECTORS**

DOĞAN ŞİRKETLER GRUBU  
HOLDİNG A.Ş.  
SIGNATURE

İşbu belge orijinalinden  
aslına uygun olarak  
TÜRKÇE Lisanından  
İNGİLİZCE ye tarafımdan tercüme edilmiştir.  
Yeminli Tercüman: BARAN KEKİ  
Dosya No.: 200901002141

İşbu tercümenin dairemiz  
yeminli tercümanlarından  
BARAN KEKİ  
tarafından tercüme edildiğini  
onaylarım.