

**KORDSA GLOBAL ENDÜSTRİYEL İPLİK VE KORD BEZİ
SANAYİ VE TİCARET ANONİM ŞİRKETİ**

**THE AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON
MARCH 24, 2015**

AGENDA

- 1-** Opening and organization of the Executive Board,
- 2-** Reading and discussion of the Board of Directors Annual Report concerning the year 2014,
- 3-** Reading and discussion of Auditors' Reports concerning the year 2014,
- 4-** Informing the General Meeting about donations and aids made in 2014,
- 5-** Reading, discussion and approval of the financial statements concerning the year 2014,
- 6-** Absolution of the Board Members regarding to activities of 2014,
- 7-** Determining the use of profit, amount of dividend and ratios for dividend shares concerning the year 2014,
- 8-** Approval of the Donation and Aid Policy,
- 9-** Determining the donation limits for the year 2015,
- 10-** Selection of the members of the Board of Directors and determining their terms of duty,
- 11-** Determining the salaries and other benefits such as attendance fees, bonuses and premiums for the Board Members,
- 12-** The choice of auditor,
- 13-** Granting permission to the Chairman and the Members of the Board to make the transactions specified in Articles 395 and 396 of the Turkish Commercial Code.

Meeting Date : March 24, 2015 Tuesday
Time : 10:30
Location : Sabancı Center, Sıdıka Ana 2 Conference Hall
34330 4. Levent, Beşiktaş - ISTANBUL