

## Pınar Entegre Et ve Un Sanayii A.Ş.

### Agenda of the Annual Assembly General Meeting on 12 May 2010

1. Electing the Presiding Committee.
2. Authorizing the Presiding Committee to sign the minutes of the meeting.
3. Reading and deliberating the Board of Directors' annual report, the statutory auditors' report, and the independent auditor's report.
4. Approving the balance sheet and profit & loss statement for 2009 that was sent to the Capital Markets Board and to the İstanbul Stock Exchange; acquitting the company's directors and statutory auditors of their fiduciary responsibilities.
5. Approving the independent auditors chosen by the Board of Directors and their term of duty.
6. Approving the directors chosen to fill vacancies on the Board of Directors and determining their terms of office.
7. Deliberating and voting on the salaries to be paid to members of the Board of Directors.
8. Determining the number of statutory auditors pursuant to article 13 of the company's articles of incorporation; electing statutory auditors to replace those whose terms of office have expired and determining their terms of office.
9. Deliberating and voting on the salaries to be paid to the statutory auditors.
10. Deliberating and voting on amending article 3 ("Object and scope"), article 6 ("Registered capital"), article 21 ("Announcements"), article 26 ("Apportioning profits"), and "Provisional article 2" of the company's articles of incorporation.
11. Informing shareholders about charitable donations made during the year.
12. Deliberating and voting on matters pertaining to the year's profits.
13. Informing shareholders, pursuant to Capital Markets Board ruling 28/780 dated 9 September 2009, about guarantees, pledges, or mortgages that have been granted by the company in favor of outside parties as well as about any income and benefits that may have been acquired on account of such guarantees, pledges, or mortgages.
14. Deliberating and voting on authorizing the Board of Directors, within the framework of Capital Markets Law article 15 and CMB Communique IV:27 article 9, on the matter of paying shareholders advances on dividends which are to be set off against their 2010 dividends with the proviso that, pursuant to the same article of law, should there not be sufficient profit or should there be a loss during the fiscal year concerned, the advances so paid shall be set off against any extraordinary reserves shown in the previous year's balance sheet and, if the amounts of such extraordinary reserves are insufficient to cover losses, bonds received as cover for dividend advances shall, pursuant to article 10 of the same communique, shall be encashed and booked as income from which offsets will be made.
15. Authorizing the Board of Directors pursuant to articles 334 and 335 of the Turkish Commercial Code.
16. Wishes.