

AGENDA OF ŞEKERBANK T.A.Ş.
EXTRAORDINARY GENERAL ASSEMBLY MEETING

- 1.** Opening & Establishment of Presidential Board and to authorize the Presidential Board to sign the Minutes of Extraordinary General Assembly.
- 2.** Approval of the amendment of the article 8 with the title “The Share Capital” of the Articles of Association of the Bank, provided that necessary permits of the Banking Regulation and Supervision Agency, Capital Markets Board and Republic of Turkey Ministry of Trade have been received.
- 3.** Wishes, Requests & Closing