

**TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.**  
**AGENDA OF ORDINARY GENERAL ASSEMBLY DATED 14.03.2018**

1. Opening and Election of the President,
2. Reading, discussing and approving the Annual Report of 2017 prepared by Company's Board of Directors,
3. Reading the summary of Independent Audit Report related to the accounting year of 2017,
4. Reading, discussing and approving the Financial Statements related to the accounting period of the year 2017,
5. Acquitting the members of the Board of Directors due to the activities of the company for the year 2017,
6. Full adoption, acceptance by certain changes, or rejection of the Board of Directors' proposal with respect to distribution of the profit for the year 2017 prepared in line with company's dividend policy and date of such profit distribution,
7. Selecting the board members and determination of the task period, selecting the independent board members,
8. Pursuant to Corporate Governance Principles, informing the Shareholders about the remuneration policy towards the Members of the Board of Directors and top managers and about the payments made within the scope of this policy and approving them,
9. Determination of annual gross remunerations of Board of Directors' members,
10. Approval of the selection of the Independent Auditing Company proposed by the Board of Director in connection with the provisions of Turkish Commercial Code and Capital Markets Board,
11. Obtaining information to the shareholders about the donations granted in 2017 and determination the upper limit for donations in 2018,
12. Obtaining information to the shareholders about the guarantee, pledge, mortgage and bails given in 2017 in favor of third parties by the company and its subsidiaries within the context of Capital Markets Board regulation,
13. Granting of permission to shareholders having managerial control, shareholder board members, top managers and up to the second degree blood or affinity relatives in accordance with articles 395 and 396 of Turkish Commercial Code, Capital Markets Board legislation and obtaining information to the shareholders concerning the transactions done in the year 2017 in line with Corporate Governance Principles,
14. Wishes.