

## **SASA POLYESTER SANAYİ A.Ş.**

### **Agenda of the Ordinary General Assembly Meeting to be held on Monday, March 24, 2014, at 11:00**

1. Opening and election of Meeting Chairmanship,
2. Reading, discussion and approval of 2013 Activity Report prepared by the Company's Board of Directors,
3. Reading of Independent Audit Report Summary for 2013 accounting period,
4. Giving information to the General Assembly about the shares acquired by the Company within the year 2013,
5. Approval of the Dividend Distribution Policy,
6. Reading, discussion and approval of 2013 Financial Statements,
7. Acquittal of each Board Member for 2013 activities of the Company,
8. Determination of the use of 2013 profit / loss,
9. Determining of donation limits planned to be realized in 2014,
10. Selection of the independent audit firm for the audit of the Company's 2014 Financial Statements and Reports in accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362,
11. Providing the respective permissions to the Chairman and Members of the Board of Directors for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.