

SASA POLYESTER SANAYİ A.Ş.

Agenda of the Ordinary General Assembly Meeting to be held on Tuesday, March 29,

2016 at 11:00

1. Opening and formation of Meeting Chairmanship,
2. Reading, discussion and approval of 2015 Activity Report prepared by the Company's Board of Directors,
3. Reading of Independent Audit Report 2015 accounting period,
4. Reading, discussion and approval of 2015 Financial Statements,
5. Acquittal of each Board Member for 2015 activities of the Company,
6. Determination of the use of 2015 profit,
7. Giving information to the General Assembly about donations and aids made in 2015, determining the limit of donations to be made by the company in 2016,
8. Deciding on the Amendment of the Article 8, titled Capital, of the Company's Articles of Association, and cancellation of the Article 37, titled Donations to the Hacı Ömer Sabancı Foundation or Sabancı University, based on the Permission from the Capital Markets Board and T.R. Ministry of Customs and Trade,
9. Selection of the independent audit firm,
10. 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.