

**AGENDA OF
ÇİMSA ÇİMENTO SAN. VE TİC. A.Ş.'S
2014 ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD ON MARCH 26, 2015**

- 1- Introduction and the election of the chairman of the meeting.
- 2- Reading and negotiating Board of Directors Annual Report for 2014.
- 3- Reading of Auditor reports for 2014.
- 4- Reading, discussion and approval of the financial statements of the year 2014.
- 5- Submittal to the approval of the General Assembly of the members of the Board of Directors appointed to the vacated memberships during the activity year, to perform duties for the remaining period.
- 6- Acquitting the members of the Board of Directors due to activities performed in 2014.
- 7- Determinating on income allocation, dividend distribution and dividend share rates to be distributed of the net profit of 2014.
- 8- Election of the members of the Board of Directors and determination of their term of office.
- 9- Determination of remuneration of the members of the Board of **Directors.**
- 10- Approval of the Donation and Grants Policy.
- 11- Informing the General Assembly about donations and grants made in the year 2014.
- 12- Determination of the limits of donations to be made by the Company in 2015.
- 13- Electing the Auditor for auditing 2015's Financial Statements and Reports in accordance with the Turkish Commercial Code No. 6102 and the Capital Market Board's Law No. 6362.
- 14- Authorizing the Chairman and the members of the Board of Directors to make the transactions mentioned in 395 and 396 of the Turkish Commercial Code.