

**AGENDA OF
ÇİMSA ÇİMENTO SANAYİ VE TİCARET A.Ş.'S**

2016 ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD IN MARCH 27, 2017

- 1- Introduction and formation of the Meeting Board
- 2- Reading negotiating Board of Directors Annual Report for 2016.
- 3- Reading of the conclusion sections of the Auditor reports of the year 2016.
- 4- Reading, discussion and approval of the Financial Statements of the year 2016.
- 5- Acquitting the members of the Board of Directors due to activities performed in 2016.
- 6- Determining on income allocation, dividend distribution and dividend share rates to be distributed of the net profit of 2016.
- 7- Electing the Auditor for auditing the Financial Statements and Reports of 2017 in accordance with the Turkish Commercial Code No. 6102 and the Capital Market Board's Law No. 6362.
- 8- Informing the General Assembly about the donations and grants made in the year 2016.
- 9- Determination of the limits of donations to be made by the Company in 2017.
- 10- 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.