

## Disclosure Form

The Disclosure: It has been decided in the Meeting of the Board of Directors dated November 21, 2006, that the Extraordinary General Assembly of our Company be held on Friday, December 22, 2006, at 3:00 p.m., at the address *Muallim Naci Cad No: 69 Ortakoy Istanbul*, with the aim of negotiating the agenda below, and that the shareholders be appropriately advised of the meeting place, the meeting agenda, and of other relevant matters.

### AGENDA

1. Negotiation and resolution on the election of the Board of the Assembly.
2. Negotiation and resolution on the authorization of the Board of the Assembly to sign the General Assembly Meeting Minutes.
3. Reading out and negotiation of the statements of permission received from the Capital Markets Board and the Ministry of Industry & Trade - General Directorate of Domestic Trade regarding the elevation of the registered capital ceiling from YTL 176,880,000 to YTL 500,000,000 and the revision of Article 8 of the Articles of Association for this purpose, reading out and negotiation of the accompanying revision text of the Articles of Association together with the original and revised texts of the Articles of Association, and negotiation and resolution on the acknowledgement of the revised text.
4. Resolution on the merger -by means of acquisition- of Anmak Holding A.S. with our Company, and negotiation and resolution on the authorization of the Board of Directors to execute the merger contract and fulfill all legal obligations.