

SASA POLYESTER SANAYİ A.Ş.

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

25, 2015 at 14:00

1. Opening and formation of Meeting Chairmanship,
2. Reading, discussion and approval of 2014 Activity Report prepared by the Company's Board of Directors,
3. Reading of Independent Audit Report 2014 accounting period,
4. Reading, discussion and approval of 2014 Financial Statements,
5. Acquittal of each Board Member for 2014 activities of the Company,
6. Determination of the use of 2014 profit,
7. Giving information to the General Assembly about donations and aids made in 2014,
8. Approval of the Donations and Contributions Policy,
9. Determining the limit of donations to be made by the company in 2015,
10. Election of the Board Members and determination of the term of office,
11. Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
12. Selection of the independent audit firm,
13. 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.