

**SASA POLYESTER SANAYİ A.Ş.**

**Agenda of the Extraordinary General Assembly Meeting to be held on Thursday, April**

**30, 2015 at 11:00**

1. Opening and election of Meeting Chairmanship,
2. Election of the Board Members,
3. Determination of the wages of the members of the Board of Directors and the rights such as honorarium, bonus and premium,
4. Providing the respective permissions to the Members of the Board of Directors, in accordance with Articles 395 and 396 of the Turkish Commercial Code, to carry out the works falling within the scope of the company in person or on behalf of others, to be partners in companies that carry out such works and to carry out other transactions.