

**THE AGENDA OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF İŞ YATIRIM MENKUL DEĞERLER A.Ş.
(IS INVESTMENT) ON THE 27th APRIL 2009**

1. Opening, chairing the council and authorize the Board to sign the minutes of the meeting.
2. Reading and deliberation of the annual report and Statutory Auditors' reports of 2008.
3. Reading, deliberation and approval of the balance sheet and profit & loss statement of 2008.
4. Deliberation and decision on the profit distribution of 2008.
5. Presentation of information on the grants and donations made in 2008.
6. The individual acquittal of members of the Board of Directors and Statutory Auditors for their fiduciary responsibilities for 2008.
7. Approval of the independent auditing company, chosen by the Board of Directors.
8. Approval of the appointments to the membership of Board of Directors during the period.
9. Election and determination of members Board of Directors and the membership period.
10. Election and designation of the Statutory Auditors and the term of office.
11. Determination of the fees to be paid to members of the Board of Directors and the Statutory Auditors.
12. Petitions and suggestions.