

**THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS AND THE GENERAL MEETING OF (A) GROUP  
PRIVILEGED SHAREHOLDERS OF  
İŞ YATIRIM MENKUL DEĞERLER A.Ş. (İS INVESTMENT)  
ON THE 18<sup>th</sup> JANUARY 2010**

**The Agenda of the Extraordinary General Meeting of Shareholders**

- 1- Opening, chairing the council and authorize the Board to sign the minutes of the Extraordinary General Meeting of Shareholders,
- 2- Changing the articles of association in compliance with the amendment draft which is approved by the Capital Markets Board of Turkey and the Ministry of Industry and Trade,
- 3- Petitions and suggestions.

**The Agenda of the General Meeting of (A) Group Privileged Shareholders**

- 1- Opening, chairing the council and authorize the Board to sign the minutes of the General Meeting of (A) Group Privileged Shareholders,
- 2- Changing the articles of association in compliance with the amendment draft which is approved by the Capital Markets Board of Turkey and the Ministry of Industry and Trade,
- 3- Petitions and suggestions.