

AGENDA

VİKİNG KAĞIT VE SELÜLOZ A.Ş.

AGENDA FOR 2014 ORDINARY GENERAL ASSEMBLY MEETING HELD ON 24 MARCH 2015

1. Opening and electing the Presiding Committee,
2. Authorizing the Presiding Committee to sign the minutes of the General Assembly Meeting minutes,
3. Reading, deliberating and approving the Annual Report 2014 by the Company's Board of Directors,
4. Reading and deliberating the Independent Auditor's Report for 2014 fiscal year,
5. Reading, deliberating and approving the financial statements for 2014 fiscal year,
6. Acquitting the Company's directors of their fiduciary responsibilities for 2014 operations,
7. Laying down the Independent Audit Firm designated by the Board of Directors for the approval of the General Assembly pursuant to the Turkish Commercial Code and the Capital Markets Board requirements,
8. Determining the number of Board directors and their terms of office; making elections in accordance with the number of Board directors so determined; designating independent Board members,
9. Determining the rights provided to the Board directors such as compensation and attendance fees, bonuses and premiums pursuant to Article 408 of the Turkish Commercial Code,
10. Informing shareholders, pursuant to Article 12 of the Corporate Governance Communiqué no. II-17.1 issued by the Capital Markets Board, about guarantees, pledges, mortgages and sureties that have been granted by the Company in favor of third parties and about any income and benefits that may have been derived,
11. Informing shareholders about any donations that were made during the year and laying down the donation limit set under the Capital Market legislation for the approval of the General Assembly,
12. Presenting the matter referred to in Article 376/1 of the Turkish Commercial Code for the information of the General Assembly, in view of our balance sheet dated 31 December 2014, which has been drawn up in accordance with the CMB Communiqué II-14.1 on the Principles of Financial Reporting in the Capital Market and with the formats set by the CMB as per the Capital Markets Board (CMB) decision no. 11/352 dated 10 April 2014,
13. Deliberating and voting on matters pertaining to the year's profits,
14. Authorizing the Company directors to engage in the transactions as per Articles 395 and 396 of the Turkish Commercial Code,
15. Wishes and comments.

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