

# INSTRUCTIONS FOR SHAREHOLDERS AND REPRESENTATIVES



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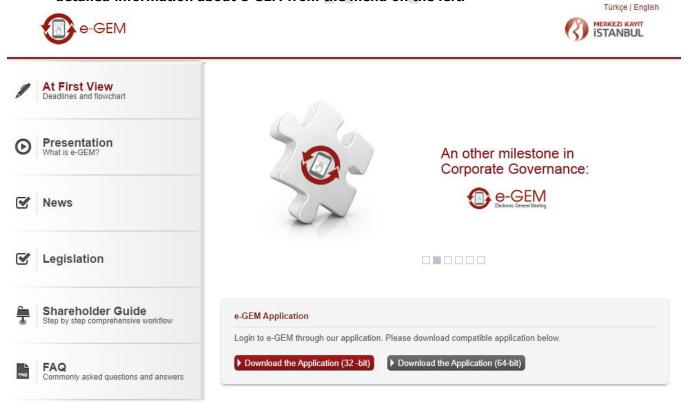
#### 1. ACCESS TO e-GEM

1. You may click on "e-GEM" icon to access e-GEM on www.mkk.com.tr



#### 2.e-GEM MAIN PAGE

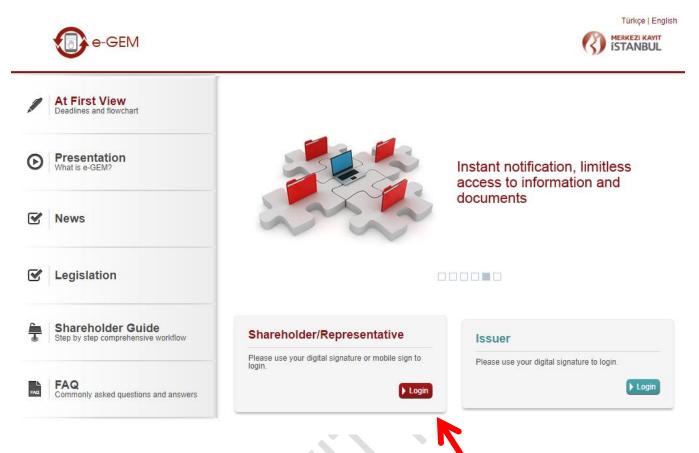
2. e-GEM main page seen below is accessed by clicking on "e-GEM" button. You may reach detailed information about e-GEM from the menu on the left.



## 4.PRE-MEETING PROCEDURES OF SHAREHOLDERS

Digital signature is required to use e-GEM. Registration procedures listed below shall be completed till 9:00 PM on the day prior to the meeting.

3. First, click on the "Login" button under "Shareholder/Representative" with your digital signature inserted.



4. You may login to the system either with your e-signature or mobile signature. If you want to login with your electronic signature choose "e-Sign", enter your password and click on "Login":

e-GEN	1	ISTANBUL	
Login	Shareholder/Representative Login		?
Requirements •	Login Type 💿 e-Sign 🔍 Mobile Sign		
	Please enter your digital signature password . PIN (Password)	Login	

If you prefer mobile signature, please choose "Mobile Sign", enter GSM number and choose GSM operator then click "Next":

e-GEM	ISTANBUL	
Login Requirements •	Shareholder/Representative Login	?
	Login Type C e-Sign   Mobile Sign Please enter your mobile number where your Mobile-Key is installed	
	GSM Number     Ex: 05*******       GSM Operator     Please Select	

After clicking "Next", below screen with the Finger Print number will be displayed. Finger Print number on the screen must match the number sent by the GSM operator to your mobile phone. If the numbers match, please enter your mobile sign password on your mobile phone and click "Sign". This operations must be completed in two minutes.

D	ata to be signed to login the system and finger print value are shown below. b continue click "sign" button. To complete the signature procedure, upon ponfirming that the finger print number below and the number sent to your mobile none are matching, enter your mobile phone the mobile key security pin number.
	inger Print: 51F2 B56F 1C1C B511 8093 049D F548 1EC9
	Sign
	Sign
0	

#### 4.1 Viewing the General Meeting Information and Entering the Attendance Type

5. Now you are on the main page seen below. You may choose the general meeting you want to attend from the list and click on the "*Select Attendance Type"* to declare your attendance type.

Operations for Shareholders		General I	Meetings							(
Operations for +		Issuer			Meeting			Date	Time	More Informa
Representatives	۲	G.			Ordinary G	eneral Meeting		05.12.2013	21:30	0
-Meeting Hall >	O	T			Ordinary G	eneral Meeting		07.12.2013	10:30	0
	0	TRQTP02 IVR			Ordinary G	eneral Meeting		30.11.2016	14:00	0
<b>→</b>		Select Attendanc	е Туре							
-		r Saved Optior	ns General Meeting	Date	Time	Attendance	Attendee		Vote	Information
<b>→</b>	You		15	Date	Time	Attendance preference	Attendee		Vote	Information

## 4.2 Attendance of Shareholder in Person

6. Now you will see two attendance types: "I will attend in person by electronic means" and "My authorized representative or proxy will attend." as below.

Operations for Shareholders	Select Attendance Type		
Operations for +	General Meeting Information : G	, 05.12.2013, Ordinary General Meeting	
Representatives	Attendance Type		
	$\ensuremath{\mathbb O}$ I will attend in person by electronic means	$\ensuremath{}$ My authorized representative or proxy will attend	
	Next Cancel		

7. If you choose "*I will attend in person by electronic means*", you will be asked to select the accounts where your shares are held. You may either choose "*all my accounts*" or you may select some of your shares by selecting "*I want to choose from my accounts*".

Operations for Shareholders	Select Attendance Type	
perations for >	General Meeting Information : G , 05.12.201	3, Ordinary General Meeting
resentatives	Attendance Type : I will attend in person by electronic means	
Meeting Hall ►	Select Your Accounts	
	Select "all my accounts" for all of your shares to be repres from my accounts" to choose the accounts to be represent	sented in the meeting. Select "I want to choose ted in the meeting.
	All my accounts     I want to choose from my accounts	

#### 4.3 Vote Saving

8. If you select "*I want to choose from my accounts*", your accounts will be listed and you will be asked to select the accounts you want to attend the meeting. After you hit "*Next*", you will be asked whether you want to save your votes. Please see instructions on no.9-10-11 on how to save votes.

e-GEM			
Operations for Shareholders	Select Attendance Type	0	)
Operations for Representatives +	General Meeting Information : , 12.12.2013, Ordinary	General Meeting	
E-Meeting Hall >	Attendance Type : I will attend in person by electronic means		
	Select "all my accounts" for all of your shares to be represer           Image: All my accounts         Image: Im	ted in the meeting. Select "I want to choose from my accounts" to choose the accounts to be represented in	the meeti

9. If you select "all my accounts", the option of saving the votes will appear as seen below. If you save your votes now, you may change them later even during the meeting by selecting "Do not Send" option as explained in no.27.

M	Certar Registy Agancy Hismattin Pattern Dear Logout
Select Attendance Type	0
General Meeting Information : G	. 05.12.2013, Ordinary General Meeting
Attendance Type : I will attend in person by electronic mea	eans
Select Your Accounts	
Select "all my accounts" for all of your shares to from my accounts" to choose the accounts to be solve the accounts to be solve the accounts to be solve the solve th	be represented in the meeting. Select "I want to choose represented in the meeting.
	General Meeting Information : G         Attendance Type : I will attend in person by electronic me         Select Your Accounts         Select "all my accounts" for all of your shares to from my accounts" to choose the accounts to be         Image: Select "all my accounts" for all of your shares to from my accounts to choose the accounts to be         Select "all my accounts" for all of your shares to from my accounts to choose the accounts to be         Select "all my accounts" to choose the accounts to be

10. If you say yes to save your votes, the "Vote Preference Declaration" screen will appear as below. You should click on "Save" after voting for or against by selecting "accept" or "reject". You can also use "Accept All" and "Reject All" buttons. <u>Please note that there is no abstain vote under Turkish law, abstaining means voting against.</u>

Saved votes will be automatically forwarded to the company during the meeting. If you don't want these votes to be automatically forwarded, please select "*Do not Send"* option as explained in no.27.

Operations for	Vote	Preference Decla	ration			
Shareholders Operations for • Representatives E-Meeting Hall • /ote Result Report •	Selected A Member All Member	er: Type: ative Type: ccounts: Account No, ers All Accounts	Ordinary General Meeting of AYE PINAR BAHTIYAROĞLU Shareholder participation by elect All my assets			108/2014
	Accept All Agenda No.	Content		Accept /	Reject	Dissenting Opinion
	1	Opening and election	of chair council	Accept	<ul> <li>Reject</li> </ul>	
	2	Authorisation of chair of meeting	council for taking the minutes of	<ul> <li>Accept</li> </ul>	<ul> <li>Reject</li> </ul>	
	з	Read out the Board of reports	Directors Activity Report and Audit	<ul> <li>Accept</li> </ul>	© Reject	
	4	Read out the independ	dent External Audit Report	Accept	© Reject	
	5	Read out, Negotiation Profit and Loss Accourt	and Approval of Balance Sheets and hts	<ul> <li>Accept</li> </ul>	© Reject	
	6	Approval or Refusal of Appropriation by nego	Proposal for Statement of Profit tiation	<pre> Accept </pre>	© Reject	
	7	Determination of the fe and Board of Auditors	ees of members of Board of Directors	Accept	© Reject	
	8	Submission to the app institution appointed b	roval of Independent External Auditing	<ul> <li>Accept</li> </ul>	© Reject	

11. On "Vote Preference Declaration" screen, you may enter a dissenting opinion only if you vote against an agenda item by selecting "reject".

for Disensitabilities	Vote Preference Declaration	
ns for Phagementatives El Handrig Halt +	Owned Monthly Annual An	nderve ficaret ag av 1213016
	DE A Adome AGA Al Adome Agenda Sie Comme	Accept / Pages Deserving Ophics
	Convergined electrics of phare electric	Accept Report
	2 Automation of share sound for saving the mission of meeting	Accept Pagent
	B Read out the Stant of Directory Adouty Report and Austineore	Accel Reed
	4 Real of the Independent Desired Auto Report.	0 # ( der einger sealing sur of the Internet Accept Report
	8 Asiat out, Segmenter and Agencia of Basins Drace and Poth and Loss Accounts	Accel Road
	Oschage of the heritaks of the Board of Directors and the Board of Autous Non-Jacoby	a Devel
	P Approximation Process of Process for Statement of Party Appropriation by regulation	Autor Basel
	Countracts of the lass of memory of Directory and Directory and Directory	# 0 Accest Read
	Leman to its server of reserver Don's Astro tenzor served ty list of Distor	Anna Anna

### 4.4 Appointing Representative/Proxy

You may appoint a representative/proxy until 09:00 PM on the day prior to the meeting. It is possible to give vote instructions to the representative/proxy. If not, the representative/proxy will vote in his/her discretion.

12. On step 6 mentioned above, you may also appoint a representative or proxy. If you select "*My authorized representative or proxy will attend"* option, you may appoint your individual representative or intermediary as seen below.

	e-GE		
(	Operations for Shareholders Operations for I+	General Meeting Information : 6       , 05.12.2013, Ordinary General Meeting	?
8	Representatives E-Meeting Hall ▶	Attendance Type <ul> <li>I will attend in person by electronic means</li> <li>My authorized representative or proxy will attend</li> </ul>	
		Individual Representative     Intermediary      Next Cancel	

13. If you prefer an individual representative, the system requires his/her Republic of Turkey ID No.

Operations for Shareholders	Select Attendance Type	
Operations for >	General Meeting Information : 6 , 05.12.2013, Ordinary General Meeting	
Representatives	Attendance Type	
	$\odot$ I will attend in person by electronic means $\odot$ My authorized representative or proxy will att	end
	Individual Representative     O Intermediary	
	Individual Representative	
	Please enter the Republic of Turkey ID number of your representative and click se	arch.

14. Click on "Search" after entering the ID number. System will bring his/her name. Please note that the individual representative must be registered to MKK beforehand to be known by the system. Otherwise it is not possible to appoint him/her as individual representative.

e-GEM		
Operations for Shareholders	Select Attendance Type	
Operations for Representatives • E-Meeting Hall •	General Meeting Information : , 12.12.2013, Ordinary General Meeting	
L wedang han	Attendance Type	
	◎ I will attend in person by electronic means	
	Individual Representative     Intermediary	
	Individual Representative	
	Please enter the Republic of Turkey ID number of your representative and click search.	
	Republic of Turkey ID No. 152050 Search	
	User with Republic of Turkey ID No AR*** ÖZ***	
	Next Cancel	

15. After you click on "Next", you will be asked to choose your accounts and save your votes if you want to. For these operations please follow the instructions on no.9-10-11.

**16.** If you prefer to appoint your intermediary as a representative, select "*intermediary"* option.

e-GE	M MERKEZI KAYIT	
Operations for Shareholders	Select Attendance Type	
Operations for Representatives	General Meeting Information : G , 05.12.2013, Ordinary General Meeting	
E-Meeting Hall >	I will attend in person by electronic means       I will attend in person by electronic means	
	Individual Representative     Intermediary	
	Next Cancel	

17. As you click on "*intermediary"* a pull-down menu will appear to select your intermediary.

Operations for Shareholders	Select Attendance Ty	pe	
Operations for >	<b>General Meeting Information :</b> G.	, 05.12.2013, Ordinary Genera	Meeting
E-Meeting Hall	Attendance Type		
	<ul> <li>I will attend in person by electron</li> <li>Individual Representative</li> </ul>	onic means	proxy will attend
	Intermediary Organizations where you hol want to choose as represent	d accounts are listed. Please select the intrative and click on continue.	ermediary organization that you
	Select Organization	Please Select	•

**18.** After you click on "Next", you will be asked to choose your accounts and save your votes if you want to. For these operations please follow the instructions on no.9-10-11.

## 4.5 Changing of Vote Preferences

19. You may make changes on your preferences till 09:00 PM on the day prior to the meeting latest. To make changes please click on "Change" after selecting the general meeting you want to make changes to.

0	28.12.2013 10:00 25.12.2013 11:11		eral Meeting				Issuer	
-				Ordinary Gen			в	(
0			eral Meeting	Ordinary Gen			в	
	19.12.2013 12:10		eral Meeting	Ordinary Gen			в	0
te Information		Attendee	Attendance preference	Time		General Meeting Type	Company	Y
es Recorded	ROGLU Votes	PINAR BAHTİYAR	In person	09:30	12.12.2013	Ordinary General Meeting	A	0
			_					
								(
								•
			3	now entry detai	Delete Sł	Save / Update Vote	Change	

#### **5. PRE-MEETING PROCEDURES OF REPRESENTATIVES**

#### 5.1 Viewing the General Meeting Information and Entering Attendance Type

20. You may click on the "*Operations for Representatives"* icon following your access to the e-GEM main page as described in the step no.5. You will see the below list of the general meetings you are appointed and the voting and attendance information upon your click.

e-GEM										
Operations for >	Attendance	e Method								
Shareholders	Please select from th	e general meetings t	hat you were	appointed as represe	entative					
Operations for										
Representatives	General Meeting:	All General Assemblie	S	•						
E-Meeting Hall >	General Meeting	g Date	Hour	Shareholder	Registration Number	Authority Type	Vote Entry	Type of Attendance	Detailed Informa	
	D	13.12.2013	09:15	PINAR BAHTİYAROĞLU	29809956	General authority	Not Recorded	Physical	0	
	D	13.12.2013	11:02	PINAR	29809956	With vote	Recorded	Physical	0	

21. Registration procedures listed below shall be completed till 9:00 PM on the day prior to the meeting. Therefore you should declare your attendance type as "*electronic"* by choosing the related general meeting from the list and clicking "*Select Attendance Type"* button seen below till that period.

Vote Entry	Type of Attendance	
Not Recorded	Physical	0
Recorded	Physical	0
	Not Recorded	Not Recorded Physical

#### 5.2 Vote Recording

22. If you are given general authority by the shareholder, you may record your votes before the general meeting by clicking the "Vote Save/Update" button as seen above. Upon your click, the "Vote Preference Declaration Screen" will appear as below. You may save your votes by choosing "accept" and "reject" options and clicking on "save" button. You can also use "Accept All" and "Reject All" buttons.

eneral Me hareholde ttendance epresenta elected Ac	r : Type : tive Type :	Ordinary General Meeting of AY EN ENERJÍ A S Representative or Proxy attendance General authority, PIN All my assets	. on 05/08/2014	4	
<b>Member</b> All Membe	Account No. rs All Accounts				
Agenda			Accept /	Reject	Dissenting Opinion
Nō. 1	Opening and election of cha	ir council	0	Reject	Support and Sharen
2	Authorisation of chair cound	il for taking the minutes of meeting	<ul> <li>Accept</li> </ul>	⊜ Reject	
3	Read out the Board of Direc	tors Activity Report and Audit reports	O Accept	_ Reject	
4	Read out the Independent E	xternal Audit Report	O Accept	_ Reject	
5	Read out, Negotiation and A	pproval of Balance Sheets and Profit and Loss Accourt	nts O Accept	© Reject	
6	Approval or Refusal of Prop	osal for Statement of Profit Appropriation by negotiation	n O Accept	⊖ Reject	
7	Determination of the fees of	members of Board of Directors and Board of Auditors	Accept	© Reject	
8	Submission to the approval Board of Directors	of Independent External Auditing Institution appointed		<ul> <li>Reject</li> </ul>	

#### 23. You may also enter your dissenting opinion if you choose the "*reject"* option as seen below.

eneral Me hareholde ttendance epresenta elected A	er: • Type: ative Type:	Ordinary General Meeting of A PINAR BAHTIYAROĞLU Representative or Proxy attenda General authority, Pl All my assets	э .	. on 05/08/2	014	
Member All Membe	Account No. ers All Accounts					
	Reject All					
No.	Content		Accept /	Reject	Dissenting Opinion	
1	Opening and election of chai	r council	Accept	Reject		
2	Authorisation of chair counci	I for taking the minutes of meeting	<ul> <li>Accept</li> </ul>	⊖ Reject		
3	Read out the Board of Direct	ors Activity Report and Audit reports	O Accept	⊛ Reject	<b>—</b>	
4	Read out the Independent E	xternal Audit Report	<ul> <li>Accept</li> </ul>	⊖ Reject		
5	Read out, Negotiation and A Loss Accounts	pproval of Balance Sheets and Profit and	<ul> <li>Accept</li> </ul>	⊜ Reject		
5	Approval or Refusal of Propo negotiation	sal for Statement of Profit Appropriation b	y ⊛ Accept	_ Reject		
7	Determination of the fees of Auditors	members of Board of Directors and Board	of ® Accept	_ Reject		
8	Submission to the approval of appointed by Board of Direct	of Independent External Auditing Institution	n ® Accept	<ul> <li>Reject</li> </ul>		

#### **5.3 Resigning**

24. You may also execute resignation operation via e-GEM. If you want to resign, you should open the main page as explained in step no.20 and click on the "*resign*" button.

	Operations for +	►	Attendance M	Method							
Sh	nareholders	Ple	ase select from the ge	eneral meetings t	that you were	appointed as represe	entative.				
	rations for	Ge	eneral Meeting: All G	eneral Assemblie	s	•					
Represe	entatives		Concertition	Date	Hour	Shareholder	Registration	Authority	Mada Fadari	Type of	Detailed
E-Me	eting Hall +		General Meeting				Number	Туре	Vote Entry	Attendance	Informa
			DI	13.12.2013	09:15	PINAR BAHTİYAROĞLU	29809956	General authority	Not Recorded	Physical	0
			DI	13.12.2013	11:02	PINAR BAHTİYAROĞLU	29809956	With vote preference	Recorded	Physical	0

### 6. MEETING DAY PROCEDURES

Please note that you shall enter the system with your digital signature beginning from 1 hour before the meeting until 5 minutes left to the meeting on the meeting day. For instance, if the meeting starts at 09:00 AM, you should enter the system between 08:00 AM and 08:55 AM.

#### **6.1 Sign in Procedures**



Operations for Shareholders		General M	leetings							(
Operations for 1		Issuer			Meeting			Date	Time	More
Representatives		BETTER			Ordinary 0	Jeneral Meeting		26.12.2013	10.00	0
E-Meeting Hall *	0	BESINTAGENT			Ordinary G	Seneral Meeting		25.12.2013	11.11	0
C	0	66			Ordinary 0	Seneral Meeting		19.12.2013	12:10	0
	Yo	ur Saved Option	General Meeting Type	1000	12ea	Attendance			102227	nformation
		Company		12 12 2013	Time 09:30	preference In person	Attendee PINAR BAHTIYAR	oðu u		ecorded
		AC	Meeting	14.14.4412	00.00	in perior	C1000 80011100	ioucu -	a contes re	econores

26. Upon entering E-Meeting Hall, you should choose the meeting you want to attend from the drop-down menu. Then declare if you want e-GEM to automatically send your votes as explained on the next step no. 27 and click on "Sign in" to complete sign in procedures.

Operations for • Shareholders	Meeting Ac							0
Operations for +	General Meeting	neral meeting that yo 09:30 - Al	u wiil atte	nd on e-GEM a	na iog in on time.			
E-Meeting Hall	General Meeting	Туре	Hour	Completion Time	Shareholder	Meeting	Decla	
and the second second	AC	Ordinary General	09.30	31 Minute	PINAR BAHTIYA	0	0	
	Do you want e-GEM	automatically send y						

27. If you have saved your votes as explained in steps 9-10-11, your votes will be automatically sent to the chair for each agenda item. If you don't want so, please select "*Do not Send*". If you select "*Do not Send*" your votes will remain saved however you will need to forward them during the meeting for each agenda item. Then click on "*Sign in*" as explained on no.26. Please note that you may alter between "*Send*" and "*Do not Send*" options during the meeting by coming back on this screen.

Operations for * Shareholders	Meeting Ac							0
Operations for • Representatives	Please select the ge General Meeting		pu will afte	nd on e-GEM a	na iog in on time.			
E-Moeting Hall	General Meeting	Туре	Hour	Completion Time	Shareholder	Meeting	Decta	
P.9	ĸ	Ordinary General	09:30	31 Minute	PINAR BAHTIYA	0	0	
	Do you want e-GEM	automatically send (	your record	ded votes while	the related agenda	is being vote	d?	

#### 28. After clicking on "Sign in" you will see the below screen.

Operations for +	Meeting Access	?
Shareholders	Please select the general meeting that you will attend on e-GEM and log in on time.	
Operations for Representatives	General Meeting Please Select	
E-Meeting Hall	General Meeting Type Hour Completion Time Shareholder Meeting Informati Infor	
۶	Do you want e-GEM automatically send your recorded votes while the related agenda is being voted ? You have successfully signed in. Please click on "Live Broadcasting" icon below to attend teh general meeting. ok	

## 6.2 Access to General Meeting Screen

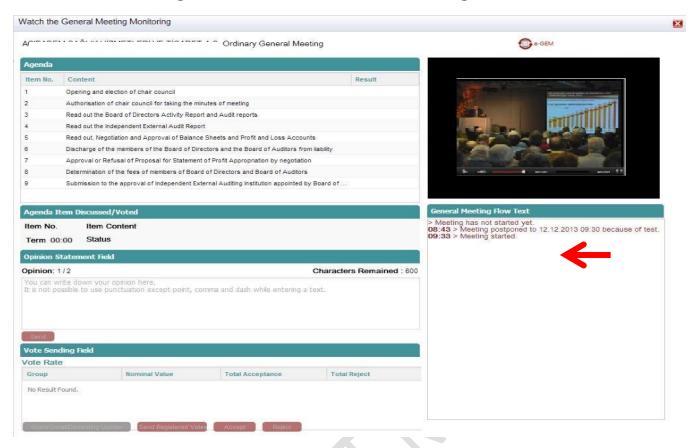
29. To access the meeting click on "*Live Broadcast"* icon next to as shown below.

V				(5)	ISTANBUL			
Meeting A	eneral meeting that you will at	end on e-GEM and log in on tir	ne.			2		
General Meeting	Tga	-	r Comp	Bon Time	stanticider	1	index primation	Occlaration
* VESTEL	Ordinary De	wark Neeting 12.1	25 1/154	1	EVEL ÇALI		0	0
100000000000000000000000000000000000000	automatically send your record	led votes while the related age	nda is being voted 7					
# Send Synik General meeting(s)	that you may attend on e-GEM	are listed below.						
Sign in	that you may attend on e-QEM	are listed before General Meeting Type		tem in	ata vala	Marting only	Decidenant	Live December 17
General meeting(s)	that you may attend on e-GEM			time) da	uto voda Atri	tituding info	Dashbaard	Une Desalitation

30. You will be directed to general meeting screen. On the screen you have agenda items together with the voting results (a), live broadcast screen (b), "General Meeting Flow Text" where you can follow the steps of the meeting in text (c), information area where you can see which item is being discussed/voted and voting timer (d), Opinion Statement Field where you enter any opinions, proposals and questions (e) and Vote Sending Field where you send your votes and you enter dissenting opinion if necessary (f). For explanations on entering dissenting opinion please see no. 36-37.

Watch the	General Meeting Monitoring			×
т	Ordinary General Meeting		€ GEM	
Agenda				
Item No.	Content	Result	and the second second second second second second second second second second second second second second second	
1	Opening and election of chair council	ACCEPT	And and and and and and and and and and a	_
2	Authorisation of chair council for taking the minutes of meeting		The second second second second second second second second second second second second second second second se	b
3	Read out the Board of Directors Activity Report and Audit reports		Start	
4	Read out the Independent External Audit Report		THE TRACE OF A LOCAL DAY	
5	Read out, Negotiation and Approval of Balance Sheets and Profit and Loss Account	<sup>s</sup> a		
6	Discharge of the members of the Board of Directors and the Board of Auditors from			
7	Approval or Refusal of Proposal for Statement of Profit Appropriation by negotiation			
8	Determination of the fees of members of Board of Directors and Board of Auditors		In all and man and the	
9	Submission to the approval of Independent External Auditing Institution appointed by	Board of		
Opinion S Opinion: 1	tatement Field /2	Characters Remained : 560	13:27 > Discussion ended for agenda item no 1       13:28 > Voting for agenda item no 1 has started.       13:29 > Voting for agenda item no 1 has ended.       13:30 > %100 voted for and %0 voted against the agenda item no 1. The agenda item is accepted.	
My first op	nion for agenda item no.2		13:30 > Discussion started for agenda item no 2. 13:31 > 2. Agenda item Proposal: 13:31 > My first opinion for agenda item.2	
	e			
Send				
Vote Sen	ling Field			
Vote Rate				
Group	Nominal Value Total Acceptance	Total Reject		
No Result F	<sup>ound.</sup> <b>f</b>			
Share De	all/Dissenting Opinion Send Registered Votes Accept Reject			

#### 31. When the meeting starts it is shown in the "General Meeting Flow Text" as seen below.



#### **6.3 Expressing Opinions**

32. When discussion starts it is shown in the "General Meeting Flow Text". To express opinion, ask question or make a proposal please write in "Opinion Statement Field" and click on "Send". Your opinion will be seen by the Chairman and he/she decides whether to announce it or not. If your opinion is announced you can see it in the flow text. Please note that you may send 2 opinions for each agenda item and every opinion is limited to 600 characters.

чС		. Ordinary General Mee	ting	C + GEM
Agenda			e e e e e e e e e e e e e e e e e e e	
Item No.	Content		Result	Tradition of Party
1	Opening and election of chair council			The second secon
2	Authorisation of chair council for taking the min	utes of meeting		The second second second second second second second second second second second second second second second se
1	Read out the Board of Directors Activity Report	t and Audit reports		THE R. LAND THE PARTY OF THE PA
	Read out the Independent External Audit Repor	t		
	Read out, Negotiation and Approval of Balance	Sheets and Profit and Loss Accourt	its	
	Discharge of the members of the Board of Dire	ctors and the Board of Auditors from	m liability	
,	Approval or Refusal of Proposal for Statement	of Profit Appropriation by negotiation	n	
3	Determination of the fees of members of Board	of Directors and Board of Auditors		be and more more 11
9				
Ngenda I Item No.	and the second sec		y Board of	General Meeting How Text.  > Meeting has not started yet. 08:43 > Meeting postponed to 12.12.2013 09:30 because of te 09:33 > Meeting started. 09:34 > Discussion started for agenda item no 1.
Ngenda I Item No. Term 00	Item Discussed/Voted 1 Item Content Opening and election		y Board of	> Meeting has not started yet. 08:43 > Meeting postponed to 12.12.2013 09:30 because of te 09:33 > Meeting started.
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#### 6.4 Voting

**33.** Voting starts after the discussion ends and it is shown in the flow text and on the screen as below. There is also aural warning. You have two minutes to send your votes (see the timer below). Voting can terminate earlier if all electronic participants have sent their votes.

C	. Ordinary Gen	eral Meeting	e GEM
Agenda			
Item No.	Content	Result	and the second se
1	Opening and election of chair council		A REAL PROPERTY AND A REAL
2	Authorisation of chair council for taking the minutes of meeting		THE REAL PROPERTY AND A DESCRIPTION OF THE REAL PROPERTY
3	Read out the Board of Directors Activity Report and Audit reports		State State
k.	Read out the independent External Audit Report		at the second second
5	Read out, Negotiation and Approval of Balance Sheets and Profit and L	oss Accounts	
8	Discharge of the members of the Board of Directors and the Board of A	uditors from liability	
7	Approval or Refusal of Proposal for Statement of Profit Appropriation b	r negotiation	
8	Determination of the fees of members of Board of Directors and Board	of Auditors	3n 40 1 anan 4nan 22
9	Submission to the approval of Independent External Auditing Institution	popointed by Board of	
ltem No. Term 00	Item Discussed/Voted           1         Item Content Opening and election of chair council           0:00         Status Voting ended.		General Meeting flow Text           > Meeting has not started yet.           08:43 > Meeting postponed to 12.12.2013 09:30 because of tes           09:33 > Meeting started.           09:34 > Discussion started for agenda item no 1.           09:36 > Af           - Agenda item Proposal:
ltem No. Term 00 Opinion S	tem Discussed/Voted           1         Item Content         Opening and election of chair council           0:00         Status         Voting ended.           Statement         Field		<ul> <li>Meeting has not started yet.</li> <li>08:43 &gt; Meeting postponed to 12.12.2013 09:30 because of tes</li> <li>09:33 &gt; Meeting started.</li> <li>09:34 &gt; Discussion started for agenda item no 1.</li> <li>09:36 &gt; Af Agenda Item Proposal:</li> <li>09:36 &gt; I offer Mr. X for chair council.</li> <li>09:38 &gt; Discussion ended for agenda item no 1.</li> </ul>
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34. When voting starts your nominal value shares are shown in "Vote Sending Field" as well as your previosly saved votes for that agenda item if any. You can "Accept" or "Reject" the agenda item (for abstain votes please see explanations on no.9). Clik on "Send Registered Votes" to send your previously saved votes if any (for further explanations on saving votes please see no.9-10-11) and if you have selected "Do not send" option as explained on no.27.

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tern Bo.	Content		Result	
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	Authorisation of chair council for taking the min	nutes of meeting		The
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	Read out, Negotiation and Approval of Balance	Sheets and Profit and Loss Accourt	nts	
1	Discharge of the members of the Board of Dire	ctors and the Board of Auditors fro	n labilty	
	Approval or Refusal of Proposal for Statement	of Profit Appropriation by negotiatio	n	
1	Determination of the fees of members of Board	d of Directors and Board of Auditors		Bo (10) and (17)
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35. If you want to vote against and give a dissenting opinion, please click on "*Share Details & Dissenting Opinion"* when the voting starts. Please follow the explanations in no. 37.

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	Opening and election of chair council		ACCEPT	Contraction of the second seco
	Authorisation of chair council for taking the min	utes of meeting	REJECTED	it is a second se
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	Read out the Independent External Audit Report	t.		AP DRA
5	Read out, Negotiation and Approval of Balance	Sheets and Profit and Loss Accourt	nts	
5	Discharge of the members of the Board of Dire	ctors and the Board of Auditors fro	m liability	
7	Approval or Refusal of Proposal for Statement	of Profit Appropriation by negotiatio	n	
8	Determination of the fees of members of Board	of Directors and Board of Auditors		b at an and the
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36. First select "Reject" and then write your dissenting opinion to the "Dissenting Opinion" field and hit "Attach to all Reject Votes".

					<b>V</b>
Dissenting Opinion					Allach to all "Reject" votes
Attended Personally Shares					
Shareholder Name Surname/Title	Share Group - Nominal Value	Representative Type	Vote Authority Type	Accept/Reject	Dissenting Opinion
	(B) 200 (A) 200	In person		C C Accept Reject	

37. You will see your dissenting opinion shown next to the agenda item as below. Click on "OK" and you will be asked for approval before being redirected to the meeting screen. <u>Please now click on "Send Registered Votes"</u> to send your vote together with the dissenting opinion. Otherwise your vote and dissenting opinion will not be sent to the meeting.

Dissenting Opinior	I do not <u>approve</u> .						Attach to all "Reject" votes	
Attended Personal	y Shares							
Shareholder Nam	e Sumame/Title	Share Group - Nominal Value	Representative Type	Vote Authority Type	Accept/Re	eject	Dissenting Opinion	
		(B) 200 (A) 200	In person		Accept	Reject	I do not approve.	
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#### 6.5 Dashboard (Meeting Data and Graphics)

38. To access dashboard click "Dashboard" on e-Meeting Hall screen. On this screen you may watch the live broadcast and follow the meeting data. It is not possible to vote or as questions on this screen.

ons for Shareholders	Meeting Acc							2	
E-Meeting Hall			attend on e-GEM and log in on tir	ne.					
Vote Result Report >	General Meeting	Please Select	•						
vote Result Report v	General Meeting	Тур	be	Hour	Completion Time	Shareholder	1	Meeting Information	Decla
	No Result Found.								
	Do you want e-GEM au	itomatically send your re	corded votes while the related age	enda is being voted	2				
	Send	Do not Send		onda to bonig votoa					
	Sign in							V	
	General meeting(s) that	t you may attend on e-Gi	EM are listed below.						
	General Meeting		General Meeting Type		Time	Auto Vote	Meeting Info	Dashboard	Live Broad
	AYEN ENERJÍ		Ordinary General Meeting		10:30	Do not Send	0	0	
	AYEN ENERJİ ACIBADEM SAĞLIK		Ordinary General Meeting Ordinary General Meeting		09:53 10:00	Do not Send	0	0	
	ACIDADEM SAGLIK		Ordinary General Meeting		10:00	Do not Send	0	0	
General Assembly	Monitoring		AYE ORDINARY G		REETING	7			l
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