

İHLAS YAYIN HOLDİNG A.Ş.

ORDINARY GENERAL ASSEMBLY MEETING AGENDA DATED MARCH 31, 2014

1. Opening and election of the Meeting Board
2. Authorization of the Meeting Board to sign the minutes of the meeting
3. Reading, discussion and approval of the Annual Report of the Board of Directors for 2013 fiscal year, the Financial Statements of by the Capital Markets Board of the Independent Auditors prepared in accordance with the relevant legislation consolidated for 2013 fiscal year and prepared according to tax procedure law the balance sheet and the income statement for 2013 fiscal year seperately
4. Acquittal of the members of the Board and Senior Executives for the activities for 2013 fiscal year individually
5. Discussion and settle of the proposal of the Board of Directors to propose result for 2013 fiscal year
6. Approval of elections of board members accordingly article 363 of the Turkish Commercial Code instead of resigned members
7. Resolving on the discussion and approval of the Independent Audit Company that called 'Bilgili Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş.' for 2014 year, selected by the Board of Directors pursuant to the regulations of the Capital Markets Board and of the Turkish Commercial Code No:6102 with article 399
8. Determination of the remuneration and the meeting fee montly of the Members of the Board of Directors
9. Giving information to the General Assembly about no donation in 2013 and determine to maximum amount for donations and aids
10. Without voting and resolving during General Assembly, giving information to shareholders that no guarantees, pledges, mortgages or sureties have been given, or no income or benefits have been created on behalf of third parties in accordance with Capital Markets Board of Article 12 of the II-17.1 Corporate Governance Communiqué
11. Giving information to renewed the Corporate Governance Compliance Report of company in accordance with 2/35 decision number dated of 27.01.2014 of Capital Markets Board

12. Without prejudice to whether submitted for vote at the General Assembly; giving information to shareholders about any important transactions/procedures that may create conflict of interest with the partnership or affiliates and/or about a transaction of commercial nature made on personal account or on behalf of any others that is listed in the commercial activities of the partnership or of its affiliates or participating a different partnership that is engaged with the same type of commercial activities with a title of unlimited partner by shareholders who control management, Members of the Board of Directors, executives with management responsibilities, and their spouses and relatives either by blood or marriage

13. Requesting shareholders' approval for authorizing Members of the Board of Directors for carrying out the jobs and procedures mentioned in articles 395 and 396 of the Turkish Commercial Code

14. Wishes and closing.