

## INVITATION TO ORDINARY ANNUAL GENERAL ASSEMBLY

NOTIFIED BY ALARKO HOLDING A.Ş.

TRADE REGISTRY NO: 118376

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Esteemed Shareholders,

The Ordinary Annual General Assembly of our company's year 2014 activities will be held on Friday, 15.05.2015, at 15:00 hours, at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, to negotiate and resolve the items written in the agenda.

Shareholders, as of 1527 no. article 6102 no. Turkish Commercial Code, can participate physically to the General Assembly as well as participate in Electronic platform and vote.

Our shareholders willing to participate our company's Ordinary General Assembly Meeting in Electronic Platform have to register to e-MKK information portal and themselves or their representatives have to hold Electronic Signature Certificate or mobile signature.

Persons willing to participate in Electronic Platform or appoint a representative in electronic platform have to register this participation method to e-GKS (Electronic General Assembly System) one day before the day of the general assembly until 21:00 hours. If the person appointed in e-GKS as representative is willing to participate to the meeting in electronic platform, that that person has to register this participation method to e-GKS in the same time period.

Our shareholders willing to participate to the meeting in Electronic Platform have to complete the procedures as of the clauses of "Regulations Regarding General Assemblies of Corporations to be Held in Electronic Platform" published in the 28.08.2012 dated and 28395 numbered official gazette and "Communiqué Regarding Electronic General Assembly System to be Applied in General Assemblies of Corporations" published in the 29.08.2012 dated and 28396 numbered official gazette . If not, they will not be able to participate to the meeting.

Our shareholders who will participate to the meeting in person can attend with their ID's. Our shareholders who will not be present at the assembly can choose an agent, using the sample "proxy" attached (in the Turkish version). For the agent to join the assembly the proxy issued according to the sample attached has to be submitted. The proxy should be notarized or the notarized circular of signatures should be attached to the proxy.

Our shareholders who will consign dematerialised shares have to issue "Representation Document regarding Consigned Shares" and "Instruction Notification Form" in accordance with the "Regulations regarding Procedures and Principles of General Assembly Meetings of Corporations and Representatives of Ministry of Customs and Trade to be Present in these Meetings", samples in the annex of the regulation.

In the voting of the articles of the agenda during the General Assembly Meeting, open vote method by raising hands will be employed.

Our company's year 2014 Board of Directors Annual Report, Auditors Report, Independent Audit Company Report, year 2014 Financial Statements, Dividend Proposal will be held ready starting 21 days prior to the meeting date for the examination of our esteemed shareholders at the company headquarters at the address Muallim Naci Cad No: 69 Alarko Merkezi Ortaköy/İSTANBUL, at [www.kap.gov.tr](http://www.kap.gov.tr), [www.alarko.com.tr](http://www.alarko.com.tr) internet site and in Central Registry Agency e-GKS.

Best Regards,  
BOARD OF DIRECTORS