AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

OF RAY SİGORTA ANONİM ŞİRKETİ

1. Opening of the General Assembly Meeting and election of the Chairman of the Meeting,

2. Submission of the amendment of the Article 24 of Articles of Association (Annex: Articles of Association Amendmend Text) to the General Assembly's approval.

3. Wishes and Closing.