**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING 2016**

**OF RAY SİGORTA ANONİM ŞİRKETİ**

1. Opening of the General Assembly Meeting and election of the Chairman of the Meeting,
2. Reading and discussing Independent Audit Report which were prepared for the year 2016,
3. Reading, discussing and approval of the Anuual Report of the Board of Directors and the Financial Statements of the year 2016,
4. Release of each of the members of the Board of Directors from their liabilities with respect to the activities and accounts of 2016,
5. Discussing and resolving on the proposal of the Board of Directors pertaining to dividend distribution for the year 2016,
6. Appointment of the independent auditor for year 2017,
7. Determination of the number of the members of the Board of Directors, appointment of members of the Board of Directors and determination of their terms of office,
8. As per Corporate Governance Principles, submitting information to the General Assembly regarding significant transactions of (i) Controlling Shareholders, (ii) Board Members, (iii) Senior Executives, (iv) their spouses and their relatives by blood and marriage up to the second degree executed with the Company and with the subsidiaries of the Company in 2016 in a manner that may cause conflict of interest; submitting information to the General Assembly regarding transactions falling under the scope of activity of the Company or of the subsidiaries of the Company executed by the abovementioned persons for their own accounts and for the account of third parties in 2016, and submitting information to the General Assembly on whether or not abovementioned persons participate in other companies dealing with similar business as unlimited liability shareholders,
9. Submission of the "Remuneration Policy" to the information of the General Assembly,
10. Determination of the remuneration to be paid to members of the Board of Directors in the year 2017,
11. Wishes and Closing.