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. Increasing the number of the Board members of the Board of Directors from 7 to 9, appointment of the new Board members for the vacant board membership and determination of the term of office,

3. Wishes and Closing.