

## **PEGASUS HAVA TAŞIMACILIĞI A.Ş.**

### **AGENDA FOR THE ANNUAL GENERAL ASSEMBLY MEETING FOR THE YEAR 2014**

- 1)** Commencement and establishment of the Meeting Chairing Committee
- 2)** Authorization of the Meeting Chairing Committee with respect to the execution of the Meeting Minutes
- 3)** Review, discussion and approval of the Annual Activity Report, Independent Auditor's Report and the Financial Statements relating to the year 2014
- 4)** Submission of the appointment made for the replacement of the resigning member of the Board of Directors in accordance with Article 363 of the Turkish Commercial Code, to the approval of the General Assembly
- 5)** Release of each member of the Board of Directors with respect to the Company's transactions in 2014
- 6)** Review and approval of the Board of Directors' proposal for the utilization of the 2014 profit
- 7)** Appointment of the members of the Board of Directors and determination of their term of office
- 8)** Determination of the salary, honorarium, bonus and similar financial rights of the members of the Board of Directors
- 9)** Authorization of the members of the Board of Directors to enter into transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code
- 10)** Submission of information to the shareholders with respect to transactions in 2014 falling within the scope of Article 1.3.6 of the Corporate Governance Principles
- 11)** Appointment of the Independent Auditor
- 12)** Submission of information to the shareholders on donations and charitable contributions made in 2014, discussion and approval of the transactions taking place in 2014 above the donations and charitable contributions limit set by the General Assembly for the said timeframe and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made in 2015
- 13)** Submission of information to the General Assembly with respect to security, pledge, mortgage and surety provided by the Company for the benefit of third parties in 2014 and any income and benefits derived therefrom
- 14)** Requests and recommendations and close of meeting