

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING  
OF THE SHAREHOLDERS OF  
TOFAS TÜRK OTOMOBİL FABRİKASI ANONİM SİRKETİ  
TO BE HELD ON 03 JULY 2009**

1. Opening and election of the Chairmanship Council,
2. The draft amendment to article 9 of the Articles of Association will be approved on the condition that the required permissions are obtained from the Capital Market Board and the Ministry of Industry and Trade,
3. Authorization of the Chairmanship Council to sign the Minutes of the Extraordinary General Assembly Meeting of the Shareholders and to consider this to be satisfactory,

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING  
OF GROUP A AND D PREFERRED SHAREHOLDERS  
TO BE HELD ON 03.07.2009**

1. Opening and election of the Chairmanship Council,
2. Approval of the decision to amend the Articles of Association as adopted by the Extraordinary General Assembly Meeting of Shareholders held on 03.07.2009,
3. Authorization of the Chairmanship Council to sign the Minutes of the Extraordinary General Assembly Meeting of the Preferred Shareholders and to consider this to be satisfactory,