

**Meeting Minutes of the Ordinary General Assembly for 2012 of  
VESTEL BEYAZ EŞYA SANAYİ VE TİCARET ANONİM ŞİRKETİ held on 05.06.2013**

Ordinary General Assembly for 2012 of Vestel Beyaz Eşya Sanayi ve Ticaret A.Ş. was held on 05.06.2013 at 02:30 PM, at the company's head office, located at the address of Zorlu Plaza 34310, Avcılar/İSTANBUL, under the surveillance of Ms. Ceyda Çalık, the Ministry Representative, commissioned with the letter dated an 04.06.2013 and numbered 1759 of Istanbul Provincial Directorate of Trade.

Invitation for the meeting containing the agenda was made on time, by being announced three weeks in advance in the Turkish Trade Registry Gazette's issue dated 13.05.2013 and numbered 8318 and Dünya Newspaper's issue dated 13.05.2013, on the company's website at [www.vestel.com.tr](http://www.vestel.com.tr), the Public Disclosure Platform and the E-General Assembly System of Merkezi Kayıt Kuruluşu A.Ş., as required by the law and the articles of association.

After it is further understood from the analysis of the Attendance List, and as determined and declared by the Ministry Representative that; out of 190,000,000 shares representing the company's total share capital of TL 190,000,000.00, 162,688,700.5 shares representing TL 162,688,700.5 of capital were represented at the meeting; out of these shares, 1,010.5 shares representing TL 1,010.5 of capital were represented in principle and 162,687,690 shares corresponding to TL 162,687,690 capital were represented in proxy, and that, thereby, the minimum meeting quorum required by both the law and the articles of association were met, that Ms. Özge Alkaç, representing Eren Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş., which has performed the independent external audit of the company's financial statements for 2012 and Mr. Mehmet Karakurt, representing Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which has been elected for the independent external audit of the company's financial statements for 2013 were present at the meeting; discussions on the agenda have started.

1-) After a moment of silence held for the Great Leader ATATÜRK, his fellow fighters and all martyrs upon Mr. Alp Dayı's invitation, the meeting has started. Election of the Chairman of the Meeting has been discussed.

- 1.1 Under this agenda item; Mr. Alp Dayı has read out the proposal regarding the election of Mr. Aydın Temel, Attorney at Law, as the Chairman of the Meeting. The proposal has been accepted by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional.

Under the 1st item of the agenda, it has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that; Mr. Aydın Temel, Attorney at Law, shall be elected as the Chairman of the Meeting.

Chairman of the Meeting has appointed Ms. Ebru Kurt, Attorney at Law, as the Electronic General Assembly system responsible, and pursuant to paragraph 2 of article 7 of the Internal Directives Regarding the Working Principles and Procedures of the General Assembly of Vestel Elektronik Sanayi ve Ticaret Anonim Şirketi, he has appointed Ms. Seda Madak, Attorney at Law, as the Clerk and Ms. Ezgin Tuğut as the vote collector.

2-) Authorization of the Chairmanship of the Meeting to sign the General Assembly meeting minutes on behalf of the General Assembly has been put to vote. It has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that; the Chairmanship of the Meeting shall be authorized to sign the General Assembly meeting minutes on behalf of the General Assembly.

3-) The General Assembly has moved on to item no. 3 of the agenda, concerning the reading and discussion of the 2012 Annual Report of the Board of Directors.

- 3.1. Since the Board of Directors' Annual Report pertaining to 2012 fiscal year, that was required to be read and discussed under this item was previously announced on the company's web site at [www.vestel.com.tr](http://www.vestel.com.tr), the Public Disclosure Platform and E-General Assembly System of Merkezi Kayıt Kuruluşu A.Ş., Ms. Seda Madak, Attorney at Law has read out the proposal stating that the 2012 Annual Report of the Board of Directors shall be deemed as read out and shall be explained to the General Assembly as summary information. The proposal has been accepted by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL

162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional.

Mr. Alp Dayı has explained the Company's activities and accounts of 2012 and provided summary information regarding the Board of Directors' Annual Report for 2012 . Board of Directors' Annual Report for 2012 has been discussed. Ms. Hikmet Vuslat Sümen, representative of Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, has expressed adverse opinion against this agenda item with 4,042 shares corresponding to TL 4,042.00 of the capital.

4-) The General Assembly has moved on to item no. 4 of the agenda, concerning the reading of the 2012 Auditor's Report. Auditor's Report for 2012 has been read by Mr. Şerif Arı, the company's auditor, and discussed. Ms. Hikmet Vuslat Sümen, representative of Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, has expressed adverse opinion against this agenda item with 4,042 shares corresponding to TL 4,042.00 of the capital.

5-) The General Assembly has moved on to item no. 5 of the agenda, concerning the reading of the summary of the Independent Audit Firm's report for 2012. Summary of the Independent Audit Firm's report for 2012 has been read by Ms. Özge Alkaç, who has attended the General Assembly representing Eren Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş., and discussed. Ms. Hikmet Vuslat Sümen, representative of Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, has expressed adverse opinion against this agenda item with 4,042 shares corresponding to TL 4,042.00 of the capital.

6-) The General Assembly has moved on to item no. 6 of the agenda, concerning the reading, discussion and approval of the Financial Statements for 2012. Financial Statements for 2012 have been read out by Mr. Alp Dayı and discussed and put to vote. It has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that the Company's Financial Statements for 2012 shall be approved.

7-) The General Assembly has moved on to item no. 7 of the agenda, concerning the releasing of the Board Members separately from their fiduciary responsibilities for their activities and transactions during 2012. Release of the Board Members; Mr. Ahmet Nazif Zorlu, Mr. Olgun Zorlu, Ms. Şule Cümbüş, Mr. Ali Akın Tarı, Mr. Hacı Ahmet Kılıçoğlu and Mr. İzzet Güvenir, separately for their activities and transactions during 2012 has been put to vote; it has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that the members shall be separately released, provided that they do not participate in the vote concerning their own release.

8-) The General Assembly has moved on to item no. 8 of the agenda, concerning the releasing of the Auditors separately from their fiduciary responsibilities for their activities and transactions during 2012. Release of the Auditors; Mr. Şerif Arı and Mr. Ahmet Günaydın Hızarcı, separately for their activities and transactions during 2012 has been put to vote. It has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that the Auditors shall be separately released.

9-) The General Assembly has moved on to item no. 9 of the agenda, concerning the determination of the number and term of office of the Board members and the election of the Board members including the Independent Board members.

It has been informed that the resumes of the Board members were published on the Public Disclosure Platform, the company's website at [www.vestel.com.tr](http://www.vestel.com.tr) and the General Assembly Information Document announced on the Electronic General Assembly System of the Central Registry Agency, three weeks prior to the General Assembly meeting and that there was no change in the proposed Board members including the independent board members.

9.1. Under this agenda item, Ms. Seda Madak has read the proposal stating that the number of members of the Board of Directors shall be determined as six and, in accordance with the criteria regarding independent board membership stipulated under article 4.3.7 of the Corporate Governance Principles communiqué; Mr. Ali Akın Tarı and Mr. Hacı Ahmet Kılıçoğlu, who have been nominated by the Board of Director's decision dated 10.05.2013 and numbered 2013/18 upon obtaining their declarations of independence as to bearing all of the independent board member criteria shall be elected to serve as the independent members of our company's board of directors, and Mr. Ahmet Nazif Zorlu, Mr. Olgun Zorlu, Ms. Şule Cümbüş and Mr. İzzet Güvenir shall be elected to serve as the members of the board of directors, to serve for a period of 1 (one) year. The Proposal has

been accepted by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional.

Under item no. 9 of the agenda; it has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that the number of the Board members shall be determined as six and the term of office of the board members shall be determined as 1 (one) year; Mr. Ali Akın Tarı, with Turkish Identity No. 39715591572 who was present and has verbally declared his membership at the meeting and Mr. Hacı Ahmet Kılıçoğlu, with Turkish Identity No. 17339096086, who was present and has verbally declared his membership at the meeting shall be elected to serve as the independent board members at our Company's board of directors; Mr. Ahmet Nazif ZORLU, with Turkish Identity No. 24844596260, who has declared under the letter of consent dated 04/06/2013 and with journal entry no. 32097 that he would give his consent if elected, Mr. Olgun ZORLU, with Turkish Identity No. 24829596780, who has declared under the letter of consent dated 04/06/2013 and with journal entry no. 32096 that he would give his consent if elected, Ms. Şule CÜMBÜŞ, with Turkish Identity No. 24817597126, who has declared under the letter of consent dated 04/06/2013 and with journal entry no. 32100 that she would give her consent if elected and Mr. İzzet GÜVENİR, with Turkish Identity No. 18857329250, who has declared under the letter of consent dated 04/06/2013 and with journal entry no. 32101 that he would give his consent if elected, shall be elected to serve as the members of the board of directors.

10-) The General Assembly has moved on to item no. 10 of the agenda, concerning the determination of the remuneration to be paid to the Board Members for 2013.

10.1 Proposal regarding the payment of a gross annual remuneration of TL 90,000.00 to each of the Board members has been read out by Ms. Seda Madak and put to vote; the proposal has been accepted by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional.

Under item no. 10 of the agenda; it has been accepted by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional that, a gross annual remuneration of TL 90,000.00 shall be paid to each of the Board members.

11-) The General Assembly has moved on to item no. 11 of the agenda concerning the provision of information regarding the loss due to the conclusion of the 2012 operations with loss, was discussed. As no profit will be distributed as a result of the loss incurred in the financial statements prepared by the Board of Directors in parallel with the Capital Markets Law and communiqués, the Board of Directors decision dated 10.05.2013 and numbered 2013/15 concerning the provision of information to the general assembly regarding the loss has been read out and information has been provided to the general assembly.

Ms. Hikmet Vuslat Sümen, representative of Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, has expressed adverse opinion on this agenda item with 4,042 dissenting votes corresponding to TL 4,042.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dimensional Emg Mark Value Fund I, has expressed adverse opinion on this agenda item with 1,067,440 dissenting votes corresponding to TL 1,067,440.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Cip As Depository For Dimenstonal Emerging Markets Fund, has expressed adverse opinion on this agenda item with 8,683 dissenting votes corresponding to TL 8,683.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Market Core Equit Portf Dfa Inv Dim Gro In, has expressed adverse opinion on this agenda item with 302,000 dissenting votes corresponding to TL 302,000.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Markets Soccore Por Of Dfainv Gr Inc, has expressed adverse opinion on this agenda item with 9,933 dissenting votes corresponding to TL 9,933 of the capital, Ms. Hikmet Vuslat Sümen, representative of T A World Ex U S Core Equity Portfolio Of Dfa Investment Dimensions Group Inc, has expressed adverse opinion on this agenda item with 14,500 dissenting votes corresponding to TL 14,500.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dfa Emerging Markets Small Capseries, has expressed adverse opinion on this agenda item with 448,928 dissenting votes corresponding to TL 448,928.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Manulife Emerging Markets Value Fund, has expressed adverse opinion on this agenda item with 12,080 dissenting votes corresponding to TL 12,080.00 of the capital.

12-) The General Assembly has moved on to item no. 12 of the agenda, concerning the discussion and voting of the Company's "Profit Distribution Policy" as per the Corporate Governance Principles.

Under this article, Ms. Seda Madak has read the Board decision dated 10.05.2013 and numbered 2013/19 stating that the profit distribution policy, which reads “In 2007 and the subsequent years, minimum 25% of the net distributable profit shall be distributed to the shareholders as dividend in cash or in the form of share certificates in accordance with the provisions of the articles of association. Every year, the amount of dividend to be distributed shall be proposed by the Board of Directors at the Ordinary General Assembly meeting, depending on the national and global economic conditions and the growth plans of the company”, which is implemented in accordance with the decision dated 19.03.2007 and numbered 2007/8 of our Board of Directors shall remain as is and that it shall be submitted to the approval of the shareholders at the 2012 Ordinary General Assembly meeting. Profit Distribution Policy has been accepted by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional.

13-) The General Assembly has moved on to item no. 13 of the agenda, concerning the authorization of the Board Members to carry out the businesses that do or do not fall into the Company’s field of operation in their own name or in the name of the others, to become shareholders in and compete with the companies engaged in such businesses and to perform other transactions, as per articles 395 and 396 of the Turkish Commercial Code. Under this agenda item, it has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional that; Board Members shall be authorized as per articles 395 and 396 of the Turkish Commercial Code, to carry out the businesses that do or do not fall into the Company’s field of operation in their name or in the name of the others, and to become shareholders in, compete with companies engaged in such businesses and to perform other transactions.

14-) The General Assembly has moved on to item no. 14 of the agenda, concerning the provision of information to the shareholders regarding the relevant transactions, under article 1.3.7 of the Corporate Governance Principles of the Capital Markets Board, if the shareholders possessing the management power, the board members, Company’s senior executives and their spouses and relatives by blood and marriage up to second degree, enter into significant transactions that might cause a conflict of interest with the company or its affiliates and/or perform a commercial transaction that falls into the field of business of the company or its affiliates in their own name or in the name of others, or become an unlimited shareholder in another company, which is engaged in the same type of commercial affairs. In relation to this agenda item; Mr. Alp Dayı has informed the general assembly that, the shareholders possessing the management power, the board members, Company’s senior executives and their spouses and relatives by blood and marriage up to second degree, have not performed any transactions within 2012 under article 1.3.7 of the Corporate Governance Principles of the Capital Markets Board.

Ms. Hikmet Vuslat Sümen, representative of Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, has expressed adverse opinion on this agenda item with 4,042 dissenting votes corresponding to TL 4,042.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dimensional Emg Mark Value Fund I, has expressed adverse opinion on this agenda item with 1,067,440 dissenting votes corresponding to TL 1,067,440.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Cip As Depository For Dimenstonal Emerging Markets Fund, has expressed adverse opinion on this agenda item with 8,683 dissenting votes corresponding to TL 8,683.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Market Core Equit Portf Dfa Inv Dim Gro In, has expressed adverse opinion on this agenda item with 302,000 dissenting votes corresponding to TL 302,000.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Markets Soccore Por Of Dfainv Gr Inc, has expressed adverse opinion on this agenda item with 9,933 dissenting votes corresponding to TL 9,933.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of T A World Ex U S Core Equity Portfolio Of Dfa Investment Dimensions Group Inc, has expressed adverse opinion on this agenda item with 14,500 dissenting votes corresponding to TL 14,500.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dfa Emerging Markets Small Capseries, has expressed adverse opinion on this agenda item with 448,928 dissenting votes corresponding to TL 448,928.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Manulife Emerging Markets Value Fund, has expressed adverse opinion on this agenda item with 12,080 dissenting votes corresponding to TL 12,080.00 of the capital.

15-) The General Assembly has moved on to item no. 15 of the agenda, concerning the provision of information to the General Assembly on the donations and charities made in 2012, discussion and approval of the amount of donations made since the beginning of 2013 until the date of the General Assembly and discussion of and resolution on the amount of donations to be made within 2013.

Mr. Alp Dayı has informed the General Assembly regarding the donations and charities amounting to TL 47,150.27, made during 2012. Mr. Alp Dayı has informed the General Assembly regarding the donations and charities amounting to

TL 24,849.61 made since the beginning of 2013 until the date of the General Assembly. With regards to the determination of the limit of donations to be made during 2013, Ms. Seda Madak has read the decision dated 10.05.2013 and numbered 2013/17 of the Board of Directors, which states that “Pursuant to the regulations of the Capital Markets Board; provided that the donations made are be added to the profit base, are not be contrary to the Capital Markets Board and the relevant legislations, necessary special event disclosures are made and the shareholders are informed about the donations made during at the general assembly; the limit of donations to be made by the company in 2013 shall be determined as 0.1% of its net sales income and this matter shall be proposed to our shareholders for approval at the 2012 Ordinary General Assembly of our Company”.

Chairman of the Meeting has put the matter of approval of the donations made since the beginning of 2013 until the date of the General Assembly within the donation limits for 2013 and the decision dated 10.05.2013 and numbered 2013/17 of the Board of Directors regarding the donation limits for 2013, to vote.

Under this agenda item, it has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that; provided that they remain within the donation limits for 2013, donations made since the beginning of 2013 until the date of the General Assembly shall be approved, and in relation to the determination of the donation limits for 2013, that, “Pursuant to the regulations of the Capital Markets Board; provided that the donations made are be added to the profit base, are not be contrary to the Capital Markets Board and the relevant legislations, necessary special event disclosures are made and the shareholders are informed about the donations made during that year at the general assembly; the limit of donations to be made by the company in 2013 shall be determined as 0.1% of its net sales income”.

16-) The General Assembly has moved on to item no. 16 of the agenda, concerning the provision of information to the shareholders, as per the regulations of the Capital Markets Board, on the securities, pledged and mortgages granted by the company in favor of third parties as well as the income or benefits derived therefrom. Mr. Alp Dayı has informed the General Assembly about the securities, pledged and mortgages granted by the company in favor of third parties as well as the income or benefits derived therefrom.

Ms. Hikmet Vuslat Sümen, representative of Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, has expressed adverse opinion on this agenda item with 4,042 dissenting votes corresponding to TL 4,042.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dimensional Emg Mark Value Fund I, has expressed adverse opinion on this agenda item with 1,067,440 dissenting votes corresponding to TL 1,067,440.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Cip As Depository For Dimenstonal Emerging Markets Fund, has expressed adverse opinion on this agenda item with 8,683,600 dissenting votes corresponding to TL 8,683,600.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Market Core Equit Portf Dfa Inv Dim Gro In, has expressed adverse opinion on this agenda item with 302,000 dissenting votes corresponding to TL 302,000.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Markets Soccore Por Of Dfainv Gr Inc, has expressed adverse opinion on this agenda item with 9,933 dissenting votes corresponding to TL 9,933.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of T A World Ex U S Core Equity Portfolio Of Dfa Investment Dimensions Group Inc, has expressed adverse opinion on this agenda item with 14,500 dissenting votes corresponding to TL 14,500.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dfa Emerging Markets Small Capseries, has expressed adverse opinion on this agenda item with 448,928 dissenting votes corresponding to TL 448,928.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Manulife Emerging Markets Value Fund, has expressed adverse opinion on this agenda item with 12,080 dissenting votes corresponding to TL 12,080.00 of the capital.

17-) The General Assembly has moved on to item no. 17 of the agenda concerning the provision of information to the shareholders on the related party transactions performed during 2012. Mr. Alp Dayı has informed the General Assembly about the widespread and continuous transactions that have been performed between related parties within 2012.

Ms. Hikmet Vuslat Sümen, representative of Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, has expressed adverse opinion on this agenda item with 4,042 dissenting votes corresponding to TL 4,042.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dimensional Emg Mark Value Fund I, has expressed adverse opinion on this agenda item with 1,067,440 dissenting votes corresponding to TL 1,067,440.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Cip As Depository For Dimenstonal Emerging Markets Fund, has expressed adverse opinion on this agenda item with 8,683,600 dissenting votes corresponding to TL 8,683,600.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Market Core Equit Portf Dfa Inv Dim Gro In, has expressed adverse opinion on this agenda item with 302,000 dissenting votes corresponding to TL 302,000.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Emerging Markets Soccore Por Of Dfainv Gr Inc, has expressed adverse opinion on this agenda item with 9,933 dissenting votes corresponding to TL 9,933.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of T A World Ex U S Core Equity Portfolio Of Dfa Investment Dimensions Group Inc, has expressed adverse opinion on this

agenda item with 14,500 dissenting votes corresponding to TL 14,500.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Dfa Emerging Markets Small Capseries, has expressed adverse opinion on this agenda item with 448,928 dissenting votes corresponding to TL 448,928.00 of the capital, Ms. Hikmet Vuslat Sümen, representative of Manulife Emerging Markets Value Fund, has expressed adverse opinion on this agenda item with 12,080 dissenting votes corresponding to TL 12,080.00 of the capital.

18-) The General Assembly has moved on to item no. 18 of the agenda, concerning discussion and resolution on the amendment of articles 3, 5, 6, 8, 9, 10, 11,12, 13, 15, 16, 18, 19, 21, 22, 23, 26, 27, 28 and 29 of the Company's Articles of Association, as shown below and abolishing of articles 14, 30 and 33 thereof, subject to the condition of obtaining the affirmative opinion of the Capital Markets Board and the necessary permissions from the Ministry of Customs and Trade of the Republic of Turkey prior to the date of the General Assembly.

18.1 Under this agenda item, the proposal stating that; as the text showing the amendments to be made to the articles of association of Vestel Beyaz Eşya San. ve Tic. A.Ş to be submitted to the vote of the shareholders was announced in the issue dated 13.05.2013 and numbered 8318 of the Turkish Trade Registry Gazette, the issue dated 13.05.2013 of Dünya Newspaper, the company's website at www.vestel.com.tr, the Public Disclosure Platform and the E-General Assembly System of Merkezi Kayıt Kuruluşu A.Ş.; the Articles of Association Amendment Text concerning the amendment of articles 3, 5, 6, 8, 9, 10, 11,12, 13, 15, 16, 18, 19, 21, 22, 23, 26, 27, 28 and 29 and abolishment of articles 14, 30 and 33 of the Company's Articles of Association, as approved by the affirmative opinion dated 07.05.2013 and numbered 29833736-110.03.02-1475 of the Capital Markets Board and the permission letters dated 16.05.2013 and numbered 67300147/431.02-58936-598383-5388-3907 of the General Directorate of Domestic Trade of the Ministry of Customs and Trade shall be deemed as read, however, in relation to the revision made on the final paragraph of Article 21 of the Articles of Association amendment text after the announcement, upon the opinion of the Capital Markets Board shall be submitted to the information of the General Assembly, has been read. The proposal has been submitted to vote. The proposal has been adopted by unanimous vote of the present shareholders.

Within the scope of the accepted proposal, Ms. Seda Madak has read the final paragraph of Article 21 of the Articles of Association amendment text, as revised upon the opinion of the Capital Markets Board.

It has been decided by majority of the present votes; namely, 162,684,658.5 affirmative votes corresponding to TL 162,684,658.5 of the capital, against 4,042 dissenting votes corresponding to TL 4,042.00 of the capital by Ms. Hikmet Vuslat Sümen, representing Citibank Hong Kong SA National Pension Service Eq Gem Dimensional, that; within the scope of the Board decision dated 30.04.2013 and numbered 2013/13, articles 3, 5, 6, 8, 9, 10, 11,12, 13, 15, 16, 18, 19, 21, 22, 23, 26, 27, 28 and 29 of the Company's Articles of Association, as approved by the affirmative opinion dated 07.05.2013 and numbered 29833736-110.03.02-1475 of the Capital Markets Board concerning the Amendment of the Articles of Association and the permission letters dated 16.05.2013 and numbered 67300147/431.02-58936-598383-5388-3907 of the General Directorate of Domestic Trade of the Ministry of Customs and Trade, shall be amended as shown below, so as to incorporate the changes mentioned by the Capital Markets Board and articles 14, 30 and 33 shall be removed from the Articles of Association.

**NEW TEXT**

**HEAD OFFICE AND BRANCHES**

**Article 3**

Company's head office is in the city of Istanbul, district of Avcılar. Its address is: Zorlu Plaza 34310 Avcılar/Istanbul. In case of a change of address, the new address shall be registered with the Trade Registry and announced in the Turkish Trade Registry Gazette and further notified to the Ministry of Customs and Trade and the Capital Markets Board. Notifications served to the registered and announced address shall be deemed as made to the Company. Failure to register the new address despite leaving the registered and announced address constitutes a ground for termination for the Company. The Company may open branches within the country and abroad. If the Company opens branches, such branches shall be registered with the Trade Registry and announced in the Turkish Trade Registry Gazette.

**NEW TEXT**

**PURPOSE AND SUBJECT**

**Article 5**

Company's purpose and subject is the production of electronic tools, devices, hardware, spare parts, parts, components and various white goods. The Company tests the quality and compliance with the relevant technical level, checks the quality, conducts tests to increase the quality of all kinds of electronic tools, devices, hardware, spare parts, parts, components and various white goods, and engages in any and all activities related to the same.

Without being limited to the matters listed below, in order to accomplish this purpose and objective, the Company may open, operate, lease, rent, take over and transfer offices, warehouses.

In relation to the Company's purpose, it may:

Perform any and all commercial, financial and all kinds of other relevant and necessary proceedings and businesses;

Take over, obtain, acquire trademarks, patent rights, mastership, license, patent and all kinds of other property rights, transfer, grant, lease its own rights and enter into license and know-how agreements thereon;

Purchase, sell, transfer and assign, lease, rent out, operate any and all real estates, transportation vehicles, facilities and machinery and real rights arising therefrom that are related to, relevant and necessary for the Company's purpose, buy all kinds of mortgaged or free movable and immovable properties and commodities; lease the same through financial leasing;

For and in order to engage in businesses that fall into the Company's subject, it may incorporate companies or participate as a partner or a shareholder in companies already established or to be established, purchase, sell, exchange, set pledges over the shares, bonds and other securities of these companies, provided that it does not constitute investment services or activities, enter into partnerships and engage in joint ventures with other private and legal entities related to the business of the Company, in accordance with tax laws and other legislations;

Execute all kinds of contracts concerning its subject, join in bids, put out tenders; engage in undertaking works, carry out such works in person or bid them out to any third party; purchase, sell, export and import any and all kinds of goods and services concerning its subject;

The Company may import, export and manufacture the machinery, parts, accessories and facilities and their spare parts, used in the processes of the raw materials, semi-finished and finished materials concerning its subject;

In line with its scope of business, the Company may engage in import, export, manufacture, contract trade, domestic trade, commissioning, undertaking, internal and external international representation, marketing works.

In accordance with the provisions of the legislations concerning domestic and foreign companies and/or legal entities, it may establish short or long term consortiums, engage in works based on financial liability contracts, obtain all kinds of short, mid and long-term loans from all kinds of banks and all kinds of other credit institutions. It may acquire, register in its name, sell, lease, use, rent patent rights and certificates, licenses and concessions, patents, copyrights, trademarks, technical assistance and permits, know-hows, trade names, brands, operation rights, operation concessions and various similar intellectual and intangible rights that are related to and beneficial for the activities of the Company and obtain exporter and importer licenses.

In relation to the Company's purpose, it may open, operate customs warehouses and carry out customs entries.

In relation to the Company's purpose and in order to secure the debts and receivables of the company and third parties, it may obtain mortgages, pledges, sureties and other collaterals grant mortgages, pledges, sureties and other collaterals, partially or wholly release mortgages and pledges in its favor and against it, release mortgages, act as a guarantor and set up mortgages for the debts of third parties.

However; principles set out under the capital markets legislations shall apply to matters such as granting of guarantees, securities or setting up of pledge rights including mortgages in the name of the Company and in favor of 3rd parties.

The Company may make donations to Associations, Foundations and other Corporations and Institutions in cash or in kind provided that the upper limit of such donations is determined by the general assembly, donations made do not exceed such limit, donations made are added to the distributable profit base and donations do not contradict with the Capital Markets Law and the pertinent legislations, necessary special event disclosures are made and the donations made within that year are announced to the shareholders at the general assembly.

Under this article, necessary disclosures that fall into the scope of special circumstances and required by the Capital Markets Board shall be made in order to enlighten the investors regarding the above-listed matters.

**NEW TEXT**

**SHARE CAPITAL AND TYPE OF SHARE CERTIFICATES**

**Article 6-**

Company's share capital is TL 190,000,000.00. This share capital is divided into 190,000,000 bearer shares, each with a nominal value of TL 1.00.

TL 190,000,000.00 representing the capital has been fully paid.

The Company may issue shares with a value above the nominal value by a resolution of the general assembly.

Share capital may be increased or decreased by a resolution of the General Assembly, upon the proposal of the Board of Directors and in accordance with the Capital Markets Law and Turkish Commercial Code as well as the provisions of these Articles of Association.

In the event of capital increase by way of issuing shares with cash consideration, unless there is a General Assembly resolution to the contrary, shareholders shall have a pre-emptive right, in accordance with the provisions of article 461 of the Turkish Commercial Code. The time period designated for the exercise of the pre-emptive right cannot be less than 15 calendar days. If the shares remaining after the exercise of the pre-emptive rights are offered to public, relevant transactions shall be performed in accordance with the Capital Markets Legislations.

Shares representing the capital shall be monitored in a dematerialized manner, in accordance with the principles of dematerialization.

**NEW TEXT**

**BOARD OF DIRECTORS**

**Article 8-**

The Company is managed, represented and bound by a Board of Directors composed of a minimum of five and maximum of eleven members to be elected by the General Assembly.

Majority of the members of the Board of Directors consists of non-executive members.

Number and qualifications of the independent members who shall serve in the Board of Directors shall be determined in accordance with the Capital Markets Legislations and the regulations concerning corporate governance of the Capital Markets Board.

Chairman or vice-chairman of the Board of Directors shall be elected from amongst the independent members.

Board Members are elected from amongst individuals, who have knowledge and experience about the field of operation and the sector of the Company, preferably with higher education, with skills to read and analyze financial statements and reports and basic information regarding the legal regulations applicable to the Company's daily and long-term transactions and dispositions, and who have the opportunity and determination to attend all of the anticipated meetings of the Board of Directors for the relevant budget year. Age limitation of the Board Members is 75. Board Members who are over 75 will be pensioned off.

**NEW TEXT**

**TERM OF BOARD OF DIRECTORS**

**Article 9**

Board Members are elected for a period of minimum of one and maximum of three years. If deems necessary, the General Assembly may replace the Board members at any time; members whose term of office expires may be re-elected.

If a vacancy occurs in a Board membership, a new member shall be appointed to such vacant Board membership in accordance with the relevant provisions of these articles of association and the Turkish Commercial Code. If the membership that has become vacant is an independent membership, the appointment shall be made in accordance with the regulations of the Capital Markets Board. Approval of the shareholders shall be obtained for the newly appointed member at the first General Assembly. The member approved by the General Assembly shall complete the term of office of his/her predecessor.

**NEW TEXT**



## **BOARD MEETINGS AND DISTRIBUTION OF DUTIES**

### **Article 10**

Board of Directors shall elect a chairman and a vice-chairman, who shall substitute the chairman in his absence, from amongst its members. Chairman and vice-chairman whose term of office expires may be re-elected. Board meetings shall be made at the Company's head office, when deemed necessary and at least once a month.

Chairman and in his absence, the vice-chairman, shall invite the Board of Directors to convene a meeting. Apart from this, any member may request the Board Chairman to invite the Board to convene.

Quorum for the Board meetings and the meeting and decision quorums applicable at such meetings is the absolute majority of the whole number of members. Regulations imposed by the Corporate Governance Principles of the Capital Markets Board are preserved.

Justifications of the independent members who cast dissenting votes at the Board meetings shall be announced to public.

Board members do not have privileged votes. Each member has one vote.

For the purpose of providing explanations on the matters concerning the agenda and better informing the members on the subject, apart from the members, senior and mid-level managers may also be invited to attend the Board meetings.

Invitations to the meetings shall be made at least 7 days before the date of the meeting. The agenda and documents and information concerning the agenda shall be submitted to the Board members in writing, together with the invitation.

Board members who do not attend to 3 (three) consecutive meetings for any reason and excuse whatsoever without getting permission from the Board of Directors shall be deemed as having resigned from his/her office.

A Board member cannot attend a Board meeting that concerns the interests of himself/herself, his/her spouse and relatives by blood and marriage up to third degree.

## **NEW TEXT**

## **DUTIES AND AUTHORITIES OF THE BOARD OF DIRECTORS**

### **Article 11**

Board of Directors is authorized on matters that concern all affairs of the Company, except for those that are left to the exclusive authority of the General Assembly under the Turkish Commercial Code, Capital Markets Board and these Articles of Association.

The Board Chairman's and Board members' right to transact and compete with the Company as set forth in article 395 and 396 of the Turkish Commercial Code is possible with the approval of the shareholders who are present at the Company's general assembly. Regulations concerning Corporate Governance Principles of the Capital Markets Board are preserved.

The Company shall comply with the Corporate Governance Principles that are required to be complied with by Capital Markets Board. Transactions performed and resolutions passed by the board of directors without respect to the mandatory principles are deemed invalid and in breach of the articles of association.

Regulations on Corporate Governance Principles of the Capital Markets Board shall be complied with in regards to transactions that are deemed important in terms of the application of Corporate Governance Principles and important related party transactions of the Company as well as transactions concerning the granting of collaterals, pledges and mortgages in favor of third parties.

## **NEW TEXT**

## **REPRESENTATION AND BINDING OF THE COMPANY**

### **Article 12**

Board of Directors shall carry out the management and representation of the Company before third parties. In

order for all kinds of instruments and documents to be given and contracts to be made in the name of the Company to be valid and binding on the Company and represent the Company, these must bear the signatures of the person or persons, who have been granted signature authority by the Board of Directors, upon designating the degrees and forms of such signature authority and duly registering and announcing the signing procedure, affixed under the Company's title.

Save for the non-transferrable duties defined in article 375 of the Turkish Commercial Code, pursuant to article 367 of the Turkish Commercial Code, the Board of Directors is entitled to partially or totally delegate its management duty to one or more Board members or a third party, in accordance with internal directives to be prepared by it.

Furthermore, in accordance with article 370 of the Turkish Commercial Code, the Board of Directors may delegate its representation duty to one or more managing directors or a third party acting as a manager. At least one Board member must possess the management authority.

**NEW TEXT**

**AUDIT AND INDEPENDENT AUDIT FIRM**

**Article 13-**

In relation to the auditing of the Company and other matters stipulated under the legislations, relevant articles of the Turkish Commercial Code and the Capital Markets Board shall apply.

**NEW TEXT**

**DUTIES OF AUDITORS**

**Article 14**

ABOLISHED.

**NEW TEXT**

**REMUNERATION OF THE BOARD OF DIRECTORS AND AUDITORS**

**Article 15**

General Assembly of Shareholders shall determine the remunerations and fees payable to the Board members. Board members may receive a certain fee on a monthly and yearly basis or for each meeting, to be determined by the General Assembly. Fees, remunerations and other benefits to be given to the members who bear the independence criteria shall be at such a level that would not affect their independency.

**NEW TEXT**

**GENERAL ASSEMBLY**

**Article 16**

Company's general assembly shall convene ordinarily and extraordinarily. Ordinary general assembly shall convene within three months as of the end of the Company's fiscal year and at least once a year. Extraordinary general assembly shall convene and pass resolutions at any time as the Company's affairs may require, in accordance with the provision of the laws and these articles of association.

Operation of the meeting of the general assembly shall be governed by internal directives. Meetings of the general assembly shall proceed in accordance with the provisions of the Turkish Commercial Code, Capital Markets legislations and internal directives.

Announcements regarding the General Assembly meetings shall be made in accordance with the provisions of article 20 of these articles of association.

Declarations and explanations required to be made pursuant to the legislations shall be made on the Company's website together with the announcement regarding the general assembly meeting.

Agenda of the meeting, final version of the Company's articles of association, financial statements and their endnotes, proposal on the distribution of profit, annual report and other information on the agenda shall be kept available at the Company's head office and branches together with the announcement of the meeting. Documents related to the meeting shall be published on the Company's website.

The relevant ministry may invite the general assembly to convene a meeting when it deems necessary. Persons who are nominated for the board of directors, board members, auditors and persons who had responsibility in the preparation of the financial statements shall attend the General Assembly meetings. Excuses for absence of those

who were not able to attend the meeting shall be announced.

Shareholders who are entitled to attend the general assembly meetings of the company may also attend such meetings through electronic media pursuant to article 1527 of the Turkish Commercial Code. As per the provisions of the “Regulation on General Assemblies to be Held Electronically in Joint Stock Companies”, the company may install the electronic general assembly system that will enable the right holders to attend general assembly meetings, express opinions, submit proposals and cast votes therein or may procure services from systems established for such purpose. Pursuant to this provision of the articles of association, in all general assembly meetings to be held, right holders and their representatives shall be given the opportunity to exercise the rights mentioned in the provisions of the abovementioned regulation through the established system.

**NEW TEXT**

**PRESENCE OF THE REPRESENTATIVE OF THE MINISTRY OF CUSTOMS AND TRADE AT THE MEETINGS**

**Article 18**

Provisions of the relevant legislations concerning the presence of a representative of the Ministry of Customs and Trade at ordinary and extraordinary meetings of the General Assembly shall apply.

**NEW TEXT**

**MEETING QUORUM**

**Article 19**

Turkish Commercial Code, Capital Markets Law and capital markets legislations shall apply to ordinary and extraordinary meetings of the General Assembly as well as the quorums at such meetings.

**NEW TEXT**

**VOTING RIGHT AND ITS EXERCISE**

**Article 21**

Shareholders shall exercise their votes at the general assembly pro rata to the total nominal value of their shares. Each share has one vote.

Voting right belongs to the owner. At its discretion, the owner may delegate the exercise of its vote to a proxy from amongst or outside the shareholders. Regulations of the Capital Markets Board concerning voting by proxy shall apply. Shareholders may have themselves represented at the meetings by a proxy to be appointed from amongst other shareholders or third parties. Proxies who are also shareholders of the company are entitled to exercise votes on behalf of the shareholders that they represent in addition to their own votes. Forms of proxy documents to be used at the general assembly shall be prepared by the company and announced together with the announcement pertaining to the general assembly.

Legal entity shareholders are represented by the persons they authorize; whereas, minors and restricted individuals shall be represented by their guardians or custodians. These representatives are not required to be shareholders. In order to exercise their representation rights it is enough and sufficient that they present the document certifying their title. For shares with a usufruct right attached, the voting right belongs to the holder of such usufruct right. For pledged shares, the voting right belongs to the owner.

**NEW TEXT**

**DOCUMENTS TO BE SUBMITTED TO THE REPRESENTATIVE OF THE MINISTRY**

**Article 22**

A copy Board of Directors’ and Auditors’ reports, financial statements, meeting minutes and the attendance list showing the names and shares of the shareholders that were present at the General Assembly shall be delivered to the Representative of the Ministry present at the meeting.

**NEW TEXT**

**DETERMINATION AND DISTRIBUTION OF PROFIT**

**Article 23**

Pure (net) profit remaining after the deduction of amounts required to be paid and set aside by the Company such

as the Company's overheads and amortizations and taxes that must be paid by the Company's legal entity from the income determined at the end of each period, and registered under the balance sheet, shall be apportioned and distributed in the order and quantities written below, after deducting the previous year's loss, if any:

General Legal Reserves:

a) Pursuant to article 519 of the Turkish Commercial Code, 5% is set aside as general legal reserves.

First Dividend:

b) Amount of donations made within the relevant year, if any, shall be added to the remaining amount and out of this amount; a dividend is set-aside in the ratio determined by the General Assembly in accordance with the Turkish Commercial Code and the Capital Markets Legislations.

c) After making the aforementioned deductions, the General Assembly is entitled to decide to distribute the dividend to the members of the board of directors as well as officers, personnel and employees, funds established for various purposes and persons and entities of similar nature.

Second Dividend:

d) General Assembly is entitled to distribute the portion remaining after the amounts set out in paragraphs (a), (b) and (c) from the net profit for the period, as second dividend in whole or in part or voluntarily set aside such amount as legal reserves as per article 521 of the Turkish Commercial Code.

General Legal Reserves:

e) Pursuant to subparagraph (c) of paragraph 2 of article 519 of the Turkish Commercial Code, one tenth of the amount remaining after the deduction of 5% of the paid-up capital as dividend and other legal reserves from the portion agreed to be distributed to the shareholders and those participating in the profit, is added to the general legal reserves.

f) Unless and until the legal reserves that are required to be set aside under statutory provisions are set aside and unless the dividends determined for the shareholders under the articles of association are distributed in cash and/or as share certificates; the company cannot decide to set aside other reserve funds, to transfer profit to the subsequent year and to distribute the dividend to the members of the board of directors as well as officers, personnel and employees, funds established for various purposes and persons and entities of similar nature.

g) Dividends shall be distributed equally to all existing shares as of the distribution date, regardless of their dates of issue and acquisition. General Assembly shall determine when and how to give the dividend to the shareholders, upon the proposal of the Board of Directors and in accordance with the communiqués of the Capital Markets Board. Dividend given by the general assembly in accordance with these articles of association cannot be taken back.

B. Advance Dividends

The Company may distribute advance dividends in accordance with the Capital Markets Legislations.

Provisions of the relevant article of the Turkish Commercial Code and provisions of the Capital Markets Legislations shall apply to reserve funds set aside by the Company.

**NEW TEXT**

### **ISSUANCE OF DEBT INSTRUMENTS**

#### **Article 26**

In accordance with the provisions of the Turkish Commercial Code, Capital Markets Law and the communiqués of the Capital Markets Board, the Company may issue all kinds of debt instruments with a decision of the board of directors, within the limits to be determined by the Capital Markets Board.

**NEW TEXT**

### **INVITATION TO THE MEETINGS OF THE GENERAL ASSEMBLY**

#### **Article 27**

General Assembly shall be invited to convene a meeting in accordance with Turkish Commercial Code, Capital Markets Law and the regulations of the Capital Markets Board. Board of Directors is entitled to invite the general assembly to an ordinary or extraordinary meeting.

**NEW TEXT**

### **INVITATION TO THE MEETINGS OF THE BOARD OF DIRECTORS**

#### **Article 28**

Board of Directors is invited to a meeting by the Chairman, or in his absence, the Vice-chairman of the Board of Directors.

Apart from this, any member may request from the Board Chairman to invite the Board of Directors to a meeting.

Shareholders and beneficiaries holding at least 1/20 of the Company's share capital may invite the Board of Directors to a meeting. Requests for invitation shall be made to the Board Chairman. Should the Board Chairman come to the conclusion that there is no need to convene a meeting immediately, he may open the topic concerning the invitation to discussion at the following meeting of the Board of Directors.

**NEW TEXT**

**FINANCIAL STATEMENTS AND REPORTS, DOCUMENTS TO BE SENT**

**Article 29**

Financial statements and reports as well as the independent audit report to be prepared as required by the Capital Markets Board shall be announced to public in accordance with the procedure and principles determined by the Board.

**NEW TEXT**

**DELEGATION OF THE AUTHORITIES OF THE BOARD OF DIRECTORS**

**Article 30**

ABOLISHED.

**NEW TEXT**

**EXTERNAL AUDIT**

**Article 33**

ABOLISHED.

19-) Mr. Aydın Temel, Attorney at Law, has adjourned the meeting as there was no other item on the agenda to be discussed.

These meeting minutes are signed by the concerned parties who were present at the meeting. June 05, 2013 Time: 3:40 PM.

**MINISTRY REPRESENTATIVE**  
Ceyda ÇALIK

**MEETING CHAIRMAN**  
Aydın TEMEL

**CLERK**  
Seda MADAK

**VOTE COLLECTOR**  
Ezgin TUĞUT