

01.03.2016

Dear Shareholder,

Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi A.Ş. for the year 2015 will be held on 31 of Marc 2016 at 14:00 as per Article 414. Of Turkish Commercial Code. Please kindly find below the resolution and the agenda of the meeting.

We kindly request your participation in person to the General Assembly Meeting if possible, otherwise issue a power of attorney (apostiled) with your circular of signatures for a person who can attend the meeting on behalf of you.

Best Regards,

YURTIÇİ KARGO SERVİSİ A.Ş.
Kargo Plaza Eski Büyükdere Caddesi No:17-19
Maslak 34398 İSTANBUL
Tic. Sic. No: 27992
Tic. Sic. No: 187888
www.yurticikargo.com
Büyük Mükellefler V.D. 986 000 8925
Mersis No: 0886 0008 9250 0906

Resolution Text

YURTIÇİ KARGO SERVİSİ A.Ş. BOARD OF DIRECTORS RESOLUTION

The Board of Directors has been Convened by majority votes and it has been unanimously decided by the attendees to adopt the below mentioned resolutions:

To held Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi A.Ş. for the year 2015 with the below agenda on 31 of Marc 2015 at 14:00 at the address Maslak Mahallesi Eski Büyükdere Caddesi Kargo Plaza No : 17 / 19 Kat 9 Sarıyer İstanbul as per Article 414. of Turkish Commercial Code and to apply Provincial Directorate of Istanbul of the Ministry of Customs and Trade to appoint a ministry representative for the meeting.

Yurtiçi Kargo Servisi A.Ş. Genel Müdürlük

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