

28.02.2019

Dear Shareholders,

Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2018 will be held on 27.03.2019 at 14 : 00 at the following address: "Maslak Mahallesi, Eski Büyükdere Caddesi, Kargo Plaza No : 17-19 Floor 9 Sarıyer, İstanbul" 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 (apostilled) 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  
Tel:(0212) 365 23 65 Fax:(0212) 365 24 79  
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Büyük Mükellefler V.D. 9860008925  
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## RESOLUTION TEXT

### YURTIÇİ KARGO SERVİSİ ANONİM ŞİRKETİ 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 resolution:

To held Ordinary General Assembly Meeting of Yurtiçi Kargo Servisi Anonim Şirketi for the year 2018 with the below agenda on 27<sup>th</sup> of March 2019 at 14:00 at the address "Maslak Mahallesi, Eski Büyükdere Cad. Kargo Plaza No: 17-19 Floor: 9 Sarıyer, İstanbul" as per Article 414 of Turkish Commercial Code.

Yurtiçi Kargo Servisi A.Ş. Genel Müdürlük

Kargo Plaza, Eski Büyükdere Cad. No:17-19 Maslak / Sarıyer 34485 İSTANBUL

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