

RESOLUTIONS MADE AT THE GENERAL ASSEMBLY

At Anadolu Hayat Emeklilik A.Ş. General Assembly held today at 10:00 am, at Oditoryum Binası İş Kuleleri 34330 Levent-Istanbul, the following issues have been resolved.

Shareholders agreed unanimously to:

- * Give authority to the Chairmanship Council, to sign the General Assembly Minutes,
- * Approve the Company's financial statements for the year 2016 after deliberation,
- * Approve the election made for seats vacated on the Board of Directors during the reporting pursuant to article 363 of the Turkish Commercial Code and article 10 of the articles of association,
- * Acquit the Board of Directors,
- * Accept the Board of Directors' proposal concerning the distribution of profits for the year 2016 and determination of the distribution date of profits,
- * Determination of the remuneration of the Board Directors,
- * Designation of the independent audit firm,

and agreed by majority of votes:

- * Election of the Board Directors and their term of office,
- * To authorize the Board Directors as per Articles 395 and 396 of Turkish Commercial Code,
- * To ratify the limit for the donations intended to be made during 2017

Under a separate agenda item, shareholders have been informed about the Company's donations in 2016 and forego reading out the annual report that it had previously been made available for the shareholders' review, and read out only the "opinion" section of the Independent Auditor's Report.