

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF TAT KONSERVE SANAYİİ A.Ş.  
TO BE HELD ON 24.03.2010 AT 11:00 HOURS**

1. Opening and appointment of the Presidency Council,
2. Presentation and discussion of the Reports of the Board of Directors and Audit Board for year 2009 as well as the report of the Independent Audit Company, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., acceptance, acceptance by amendment or rejection of the offer of the Board of Directors regarding the balance sheet and income statement of year 2009,
3. The discharge of the members of the Board of Directors and auditors from obligations due to activities of the company in year 2009,
4. Determination of the number of the members of the Board of Directors, and the election regarding to the specified number of members,
5. Election of the auditors,
6. Determination of the monthly gross remuneration for the members of the Board of Directors and the auditors,
7. Acceptation, acceptance by amendment or rejection of the offer by our Board of Directors regarding to the distribution of the net income of year 2009 and the date of distribution,
8. Inform the shareholders about the dividend distribution policy in accordance with the provisions of the Corporate Governance Principles,
9. Inform the shareholders about the disclosure policy in accordance with the provisions of the Corporate Governance Principles,
9. Submit of the donations and aids to the foundations and associations exempt from taxation for social aid purposes by the company to the consideration of the General Assembly,
10. Approval of the independent audit company chosen by the Board of Directors under the communiqué regarding to the Independent Audit Standards in Capital Market published by Capital Market Board,
11. Approval of the amendments to articles 4 and 11 of the articles of association in case the necessary approvals are received from the Capital Market Board and the Ministry of Industry and Trade before the date of General Assembly,
12. Permitting the members of the Board of Directors for doing the businesses as covered by the subject matter of the company in person or on behalf of others and becoming shareholders to the companies doing such businesses and also acting otherwise under articles 334 and 335 of the Turkish Commercial Code,
13. Giving authorization for the signing of minutes of the General Assembly Meeting to the Presidency Counsel and for being content with it,
14. Wishes.