

**AGENDA OF MEETING
FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF TAT
KONSERVE SANAYİİ A.Ş.
ON 03.04.2007 AT 11.00 HOURS**

- 1 .** Opening and election of the Presidency Committee,
- 2 .** Reading and discussion of the Chairman and Auditor reports and auditor report of the External Auditor Başaran Nas Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) for activities and accounts of the Year 2006, acceptance, amended acceptance or rejection of the Board of Director's regarding 2006 balance sheet and income sheet,
- 3 .** Acquaintance of Board members and auditors for the company's activities in 2006,
- 4 .** Giving information about the dividend distribution policies regarding to 2007 and the following years in accordance with Corporate Governance Principles.
- 5 .** Determination of number and terms of members of the Board and making elections on the basis of number of members determined,
- 6 .** Reelecting or changing those auditors whose terms of office have expired,
- 7 .** Determination of monthly remunerations of the members of Board and of auditors,
- 8 .** Approval of the Board of Directors' selection of an independent audit company pursuant to the regulation on Capital Markets Independent External Audit issued by the Capital Market Board.
- 9 .** Giving information about the donations and aids made for the purpose of social aid to foundations and associations that are exempt from tax by the Company.
- 10 .** Authorization of members of the Board to ensure that they will carry out the activities within the scope of activities of the Company on their own or on others' behalf and to let them become shareholders in other companies carrying out such activities and carry out other activities as per article 334 and 335 of the Turkish Commercial Code,
- 11 .** Giving authorization for the signing of minutes of the General Assembly Meeting by the Presidency Committee and for being content with it,
- 12 .** Wishes.