

Ordinary Shareholders' Meeting Agenda

Yapı Kredi Ordinary Shareholders' Meeting During the meeting of the Board of Directors of Yapı ve Kredi Bankası A.Ş. held on 28 February 2007, it was resolved that the Ordinary General Meeting of Shareholders of Yapı Kredi would be held on Thursday, 29 March 2007 at Yapı Kredi Plaza, D Blok located in Levent-İstanbul on at 10:00 hrs. The agenda of the meeting is as follows:

YAPI ve KREDİ BANKASI A.Ş. ORDINARY SHAREHOLDERS' MEETING AGENDA:

1. Opening and the constitution of the Council for the Meeting,
2. Reading and discussing the Annual Report of Board of Directors, Auditors and Independent Auditing Institution of the year 2006 and reading, discussing and approval of the Balance Sheet, Profit and Loss Statement for the year 2006,
3. Releasing individually Members of the Board of Directors and the Auditors from liability,
4. Determining the attendance fees for Members of the Board of Directors and the fees of the Auditors,
5. Electing Members of the Board of Directors and determining the term of office of Board members,
6. Electing Statutory Auditors and determining the term of office of the Statutory Auditors,
7. Submitting the profit distribution policy of the Bank for 2007 and forthcoming years to the shareholders' knowledge according to the Corporate Governance Principles,
8. Submitting the donations made by the Bank in 2006 to the shareholders' knowledge,
9. Approval of the Independent Audit Institution selected for auditing the 2007 financial statements,
10. Discussing and approval of amending article 8 (Capital) of the Articles of Association of the Bank,
11. Granting permission to the Members of the Board of Directors for the transactions specified in Articles 334 and 335 of the Turkish Commercial Code, and Article 32 Paragraph 2 of the Articles of Association of the Bank,
12. Authorizing Council for the Meeting to sign the minutes,
13. Wishes.

İstanbul, 2 March 2007.