

KOÇ HOLDİNG A.Ş.

2010 ORDINARY GENERAL ASSEMBLY MEETING

INFORMATION DOCUMENT

Koç Holding's 2010 Ordinary General Assembly Meeting will convene **on April 7, 2011 at 16.00** at Koç Holding headquarters located at Azizbey Sok No.1 Kuzguncuk - Üsküdar, İstanbul.

Our shareholders, whose shares have been dematerialized as per the Central Registry Agency (CRA) regulations, will be entitled to attend the General Assembly Meeting with the entrance cards they will obtain upon registering their names in the General Assembly Blockage List. Shareholders who do not register themselves in the CRA Blockage List are, by law, not permitted to attend the Meeting.

Our shareholders who have not yet dematerialized their shares will not be entitled to exercise their shareholder rights, as they will not be entitled to attend the General Assembly Meetings until their shares are dematerialized, as per the Capital Markets Regulation, Provisional Article 6. Requests submitted by shareholders, who have not dematerialized their shares, to attend the General Assembly Meeting can only be fulfilled after the dematerialization of their shares.

Shareholders who will be unable to attend the meeting in person can exercise their voting rights through their proxies, whom they can appoint by completing the proxy form, which is available at Koç Holding headquarters and our website www.koc.com.tr, fulfilling the other requirements stipulated by Communiqué Series IV, No.8 of the Capital Markets Board and submitting the notarized proxy form to the Company's headquarters.

Voting will be done by open ballots by raising of hands for all agenda items at the General Assembly Meeting.

Koç Holding shares have been divided into two groups as Group A and B. Each Group A share is entitled to 2 votes at the General Assembly Meeting. 646,450,878.38 Group A shares represent 26.77% of the paid-in capital and 1,768,690,121.62 Group B shares, each of which is entitled to 1 vote represent 73.23% of the paid-in capital.

Board of Directors' Report, Auditor's Report, Independent Auditor's Report, Financial Statements and Board of Directors' proposal on the distribution of net profit will be available starting from 21 days before the Meeting at Koç Holding headquarters and company website www.koc.com.tr for the review of our shareholders.

All shareholders, stakeholders and media are invited to our General Assembly Meeting.

Koç Holding A.Ş.

Board of Directors

INFORMATION ON THE GENERAL ASSEMBLY MEETING AGENDA ITEMS

1. Opening and election of the Presiding Committee.

The Chairman and the Presiding Committee to direct the General Assembly will be elected within the framework of the “Turkish Commercial Code” (TCC) and the “Regulation on General Assemblies of Capital Stock Companies and Commissioners of the Ministry of Industry and Commerce to be present at such Meetings” (the Regulation).

2. Reading of and deliberations on the Board of Directors’ Report, Auditors’ Report and report of independent external audit company Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) on the 2010 operations and accounts; approval, approval after modification or refusal of Board Directors’ submission of 2010 Financial Statements.

Board of Directors’ Report, Auditors’ Report and summary Independent Auditor’s Report, which have been made available at Koç Holding’s headquarters and website www.koc.com.tr for the review of our the shareholders starting from 21 days before the General Assembly, as per the provisions of TCC and the Regulation, will be read out at the General Assembly and presented to our shareholders for discussion and approval. The subject reports, the Annual Report including the Corporate Governance Compliance Report and other relevant documents are available on our Company website for our shareholders’ review.

3. Discharge of each member of the Board of Directors and every auditor from liability in respect of Koç Holding’s 2010 operations and accounts.

As per the provisions of TCC and the Regulation, the discharge of each member of the Board of Directors and every auditor from liability in respect of Koç Holding’s 2010 operations and accounts will be submitted to the General Assembly for approval.

4. Informing our shareholders about the company dividend policy in accordance with the Corporate Governance Principles.

The General Assembly will be informed about our Company’s Dividend Policy, which is provided below and also available on our Company website www.koc.com.tr under the Investor Relations section.

Our Company conducts a Dividend Policy within the framework of the provisions of the Turkish Commercial Code, Capital Markets Legislation, Tax Regulations and other relevant legislation as well as the provisions of our Articles of Association governing the distribution of profits.

In determining the distribution of profit, the long-term strategy of our Group, the capital requirements of our Company, our affiliates and subsidiaries, our investment and financing policies, profitability and cash position are taken into consideration.

In principle, 20% of the “distributable profit for the period”, calculated within the framework of the Capital Markets Legislation and other relevant legislation, based on the net profit for the period as shown on the financial statements prepared as per the Capital Markets Legislation and subjected to independent audit, is distributed in the form of cash or stock.

If the distributable profit calculated as above is less than 5% of the issued capital, there will be no distribution of dividend.

As per the decision taken at the General Assembly Meeting, dividends can be paid out entirely in the form of cash or stock, or partly in cash and partly as stock.

If in the form of cash, the dividend distribution is completed until the end of the fifth month following the end of the respective fiscal period, at the latest. If in the form of stock, the distribution is completed until the end of sixth month, at the latest.

In accordance with the Dividend Policy, dividends are allocated equally to all existing shares as of the respective fiscal period.

Pursuant to Article 32 of our Articles of Association, up to 2% of the amount remaining from the pre-tax earnings after the allocation of the first series of legal reserve fund, financial obligations, and first level dividend to shareholders withheld as per the Capital Markets Legislation, is allocated to Koç Holding Pension and Assistance Foundation. Additionally, without prejudice to the first level dividend established under the Capital Markets Legislation, 3% of the amount remaining after the deduction of first series of legal reserve fund, financial obligations and 5% of the paid-in capital from the pre-tax earnings, is allocated to holders of dividend-right certificates.

5. Approval, approval after modification or refusal of the Board of Directors' proposal concerning the distribution of profit for 2010 and the payment date.

According to the financial reports for the fiscal year 1 January 2010 - 31 December 2010, prepared in compliance with International Financial Reporting Standards pursuant to Capital Markets Board Communiqué Series: XI, No: 29 by Koç Holding A.Ş. and audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited), the "Consolidated Net Profit for the Period" attributable to equity holders of the parent is TL 1,734,479,000.

The below table provides our dividend distribution proposal that was prepared by taking into consideration the long-term strategy of our Group, the capital requirements of our Company, our affiliates and subsidiaries, our investment and financing policies, profitability and cash position.

KOÇ HOLDİNG A.Ş. Profit Distribution for 2010 (TL)		
1 Paid-in share capital		2,415,141,000
2 Total legal reserves (as per statutory records)		152,816,838
Information concerning preferred shares, if, as per the company Articles of Association, there are any exceptions for preferred shares in distribution of dividend		
	As per Capital Markets Board	As per Statutory Records
3 Profit for the period	2,129,025,000.00	361,693,372.92
4 Taxes (-)	394,546,000.00	7,336,050.33
5 Net profit (=)	1,734,479,000.00	354,357,322.59
6 Prior years' losses (-)	0.00	0.00
7 First series of legal reserve fund (-)	17,717,866.13	17,717,866.13
8 NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	1,716,761,133.87	336,639,456.46
9 Grants made during the year to tax exempt foundations and associations (+)	845,563.00	
10 Net distributable profit including grants, as the first level dividend base	1,717,606,696.87	
11 First level dividend to shareholders	343,521,339.37	
Cash	343,521,339.37	
Shares	0.00	
Total	343,521,339.37	
12 Dividends distributed to preferred shareholders	0.00	
13 Dividends distributed to members of the Board of Directors, employees, etc. (Koç Holding Pension and Assistance Foundation)	6,500,000.00	
14 Dividends distributed to holders of usufruct right certificates	47,880,122.52	
15 Second dividend to shareholders	206,478,660.63	
16 Second series of legal reserve fund	0.00	
17 Status reserves	0.00	
18 Special reserves	0.00	
19 EXTRAORDINARY RESERVES	1,112,381,011.35	99,005,494.41
20 Other sources planned for distribution	0.00	366,746,160.47
Prior years' income	0.00	0.00
Extraordinary reserves	0.00	366,746,160.47
Other distributable reserves as per the legislation and Articles of Association	0.00	0.00

INFORMATION ON DIVIDEND PER SHARE				
	GROUP	TOTAL DIVIDEND AMOUNT (TL)	DIVIDEND PER SHARE FOR 1 TL NOMINAL VALUE	
			AMOUNT (TL)	SHARE (%)
GROSS	A	147,216,242.49	0.2277	22.7730%
	B	402,783,757.51	0.2277	22.7730%
	TOTAL	550,000,000.00		
NET	A	147,216,242.49	0.2277	22.7730%
	B	383,677,029.71	0.2169	21.6927%
	TOTAL	530,893,272.21		
THE RATIO OF DISTRIBUTED PROFIT TO THE DISTRIBUTABLE PROFIT INCLUDING GRANTS				
TOTAL DISTRIBUTION TO SHAREHOLDERS (TL)	THE RATIO OF DISTRIBUTED PROFIT TO THE DISTRIBUTABLE PROFIT INCLUDING GRANTS (%)			
550,000,000.00	32.02%			

Dividends are allocated equally among all shares existing in the respective fiscal period.

TL 597,880,122.52, which is the total of dividends and usufruct right certificates, will be paid out from the following:

- TL 366,746,160.47 from the extraordinary reserves corresponding to tax exempt portion,
- TL 42,057,606.27 from current year's tax exempt statutory income,
- TL 189,076,355.78 from current year's taxable statutory income.

The portion that corresponds to taxable income will be subject to withholding tax.

All A Group shareholders are full fledged tax payer individuals. The calculations have been based on the assumption that B Group shareholders are subject to withholding tax.

6. Resolution on the number of members to be appointed to the Board of Directors and their term of office. Election of members to the Board of Directors based on the resolution.

As per the Turkish Commercial Code and the Regulation, members of the Board of Directors will be elected in compliance with the principles governing the election of Board of Directors in our Articles of Association.

Pursuant to Article 18 of our Articles of Association, the Holding is directed by a Board of Directors consisting of 9 to 15 members that are elected for a maximum period of three years by the General Assembly in accordance with the provisions of the Turkish Commercial Code. The General Assembly may decide to re-elect the Board of Directors even if its term of office has not expired.

Names and resumes of the candidates that have been submitted so far to our Company for 2011 have been provided below in alphabetical order according to their surnames. The subject candidates will be appointed by the General Assembly to serve for a term of one year.

Semahat Arsel

A graduate of American College for Girls Istanbul, she studied German at Goethe Institute and is fluent in both English and German. She began her career in 1964 as a Member of Koç Holding Board of Directors, a position she continues to hold. In addition, she is the Chairman of the Board of Directors of Vehbi Koç Foundation, Chairman of the Tourism Group Board of Directors, Chairman of Semahat Arsel Nursing Education and Research Center and Second Chairman of Florance Nightingale Foundation. She is also the Founder of Koç University School of Nursing.

Temel Atay

A graduate of Mechanical Engineering from Istanbul Technical University, he holds an MBA degree from Wayne State University. He joined Koç Group in 1966 and later served as the General Manager of Otoyol Sanayi A.Ş. and Tofaş Türk Otomobil Fabrikası A.Ş. After working in various senior management posts at Koç Holding, he served as the CEO between 2000-2001. He has been a Member of the Board of Directors since 1996 and was named Vice Chairman in 1998.

Dr. Bülent Bulgurlu

He graduated from Ankara Engineering and Architectural Faculty and earned his Ph.D. from Norwegian University of Science and Technology (NTNU). He started his career in 1972 as a Construction Engineer at Elliot Strømme A/S in Oslo. He joined Garanti İnşaat in 1977 as Construction Engineer and worked as Planning and Construction Manager, Site Coordination and Construction Manager, Assistant General Manager and General Manager. He has worked at Koç Holding since 1996 as President of Tourism and Services Group, President of Tourism and Construction Group and President of Consumer Durables and Construction Group. He was Koç Holding CEO between May 2007 - April 2010. He is a Member of Koç Holding Board of Directors since May 2007. He is also a Member of Turkish Industrialists' and Businessmen's Association, TURMEPA (Turkish Marine and Environment Protection Association) and Turkish Tourism Investors Association.

Osman Turgay Durak

He completed his undergraduate and graduate degrees at Northwestern University in Mechanical Engineering, joining Koç Group in 1976 at Ford Otomotiv as design engineer for product development. He was appointed as Assistant General Manager in 1986, became Deputy General Manager in 2000 and General Manager of Ford Otosan in 2002. He served as the President of Automotive Group at Koç Holding between 2007-2009. Durak was appointed Koç Holding's Deputy CEO in May 2009 and became CEO and Board Member in April 2010. He was the Chairman of the Board of Directors of Automotive Manufacturers' Association between 2004 - 2010.

Victor K. Fung

He received his Bachelor and Master Degrees in Electrical Engineering from the Massachusetts Institute of Technology, and a Doctorate in Business Economics from Harvard University. He joined Li & Fung Group in 1973 as Manager, became Managing Director of the Group's export trading business in 1977, Group Managing Director in 1981 and Group Chairman in 1989. He was the Chairman of the Hong Kong Trade Development Council (1991-2000), the Hong Kong representative on the APEC Business Advisory Council (1996-2003), Chairman of the Hong Kong Airport Authority (1999-2008) and Chairman of The Council of The University of Hong Kong (2001-2009). Dr. Fung is the Group Chairman of the Li & Fung group of companies, including publicly listed Li & Fung Limited, Convenience Retail Asia Limited and Trinity Limited. He is the Honorary Chairman of International Chamber of Commerce, Chairman of Asia Advisory Board of Prudential Financial, Inc (USA) and an independent non-executive Director of Bank of China (Hong Kong) Limited and Baosteel Group Corporation. He was awarded the Gold Bauhinia Star in 2003 and Grand Bauhinia Medal in 2010 for distinguished service to the community.

İnan Kır a 

A graduate of City College of Business in London, he joined Ko  Group in 1961. He served as General Manager of Tofa  Oto Ticaret A. ., Tofa  Group President and President of Automotive Companies prior to his appointment as Ko  Holding CEO between 1994-1998. He has been a Member of Ko  Holding Board of Directors since 1993. He has also been serving as the Chairman of the Board of Directors of Kır a  Group of Companies since 1998.

Ali Y. Ko 

He graduated from Rice University in Business Administration and completed his MBA degree at Harvard Business School. He attended the American Express Bank Management Trainee program between 1990-1991 and worked as an analyst at Morgan Stanley Investment Bank between 1992-1994. He held various senior positions at Ko  Holding such as the New Business Development Coordinator and President of Information Technology Group between 1997-2006. He was the President of Corporate Communications and Information Technology Group between 2006-2010. He was appointed as a Member of Ko  Holding Board of Directors on 30 January 2008.

Mustafa V. Ko 

After graduating with a B.A. degree in Business Administration from George Washington University in 1984, he joined Ko  Group in Tofa . In 1992, he moved to Ko  Holding and served as Vice President and President of various business groups. He became a Member of the Board of Directors in 2001 and Vice Chairman in 2002. He was appointed as Chairman of Ko  Holding Board of Directors on 4 April 2003. He is a Member of Vehbi Ko  Foundation Board of Directors, Board of Trustees of Turkish Volunteers for Education Foundation, Advisory Board of Kuwait International Bank, Rolls-Royce Advisory Board and JP Morgan International Council. He also serves as the Honorary Consul General of Finland for İstanbul.

 mer M. Ko 

He received his B.A. degree from Columbia University in 1985. He worked at Kofisa Trading for one year. After completing his MBA at Columbia University in 1989, he worked at Ramerica International Inc. He joined Ko  Group in 1990 and worked at Gazal A. . He held various senior positions at Ko  Holding including Finance Coordinator, Vice President and President of Energy Group. He has been a Member of Ko  Holding Board of Directors since 2004 and Vice Chairman since May 2008. He is also the President of Turkish Educational Foundation and Geyre Foundation and Chairman of Yapı Kredi K lt r Sanat Yayıncılık Board of Directors and T pra  Board of Directors.

Rahmi M. Koç

A graduate of Johns Hopkins University in Business Administration, he joined Koç Group in 1958 at Otokoç and held various senior positions at Koç Holding. He became Chairman of the Management Committee in 1980 and was named Chairman of the Board of Directors of Koç Holding in 1984, a post he held until 2003 when he became the Honorary Chairman. He was the President of the International Chamber of Commerce between 1995-1996. In addition to his role as Koç Holding Honorary Chairman, Rahmi M. Koç also serves as Vice Chairman of the Board of Trustees of Vehbi Koç Foundation, Chairman of the Board of Trustees of Koç University, Founder and Chairman of the Board of Directors of Rahmi M. Koç Museum and Cultural Foundation, Chairman of the Board of Directors of Vehbi Koç Foundation American Hospital, Honorary Chairman and Founder of TURMEPA (Turkish Marine and Environment Protection Association), Honorary President of the High Advisory Council of Turkish Industrialists' and Businessmen's Association, Honorary Member of the Foreign Policy Association, Honorary Member of the NY Metropolitan Museum Board of Trustees and Member of Allianz AG International Advisory Board.

Prof. Dr. John H. McArthur

He graduated from the University of British Columbia and received his MBA and doctorate from the Harvard Business School. He became a professor at the Harvard Business School in 1962 and served as Dean between 1980-1995. He currently chairs the Asia Pacific Foundation of Canada and is a Member of the Board of Directors of Duke University Health Systems, e-Rewards Inc., Stemnion, Inc., Development Gateway Foundation, and the Thomson Reuters Founders Share Co. Ltd. For many years, he served as Chair of the Brigham and Women's Hospital and, following its merger with the Massachusetts General Hospital, was the founding co-chair of the Board of Partners HealthCare System, Inc. He has also served on the boards of Chase Manhattan Corporation, Bell Canada, GlaxoSmithKline PLC, and the AES Corporation. John H. McArthur has been a Member of Koç Holding Board of Directors since 1999.

Peter Dennis Sutherland

He was educated at Gonzaga College, University College Dublin and the King's Inns and graduated in Civil Law. He served as Attorney General of Ireland (1981-1984), EC Commissioner responsible for Competition Policy (1985-1989), Director General of The World Trade Organization (1993-1995) and Chairman of BP p.l.c. (1997-2009). Mr. Sutherland is Chairman of Goldman Sachs Intl. (1995 - current) and the London School of Economics and UN Special Representative for Migration and Development. His other associations include Allianz BoD, BW Group Ltd. BoD, Eli Lilly Advisory Board, World Economic Forum, Trilateral Commission (Europe) and The Federal Trust. He has received fifteen honorary doctorates from universities in Europe and America and has many awards and publications. P. D. Sutherland has been a Member of Koç Holding Board of Directors since 2009.

Prof. Dr. Heinrich V. Pierer

He studied Law and Economics at Erlangen-Nuremberg University. He joined Siemens AG in 1969 and held various senior positions in the Company. He was the Chief Executive Officer of Siemens AG between 2002-2005 and the Chairman of the Supervisory Board of Siemens AG between 2005-2007. He served as Chairman of the Asia-Pacific Committee of German Business between 1993-2006. Prof. Dr. Heinrich V. Pierer holds various honorary doctorates and is a Honorary Professor at the Friedrich Alexander University: Law School, School of Business and Economics. He has been a Member of Koç Holding Board of Directors since 2008.

Sanford I. Weill

A graduate of Cornell University, he served as the Chairman of Shearson Loeb Rhoades and its predecessor companies (1965-1981), President of American Express Co. (1983-1985), Chairman and CEO of Fireman's Fund Insurance Co. (1983-1985), Chairman and CEO of Travelers and its predecessor companies (1986-1998). He was a Director on the Boards of United Technologies Corp. (1999-2003), AT&T Corp. (1999-2003) and E. I. Du Pont Nemours & Co. (1998-2001). He served as Director of the Federal Reserve Bank of New York (2001-2006). He retired as CEO of Citigroup in 2003, served as Chairman until 2006 and is now Chairman Emeritus. Mr. Weill has been the recipient of many corporate and philanthropic awards including Chief Executive Magazine's 2002 CEO of the Year Award, the EastWest Institute Corporate Leadership Award and, along with his wife Joan, the 2009 Carnegie Medal of Philanthropy. His book "The Real Deal: My Life in Business and Philanthropy" was a best seller. Sanford I. Weill has been a Member of Koç Holding Board of Directors since 2009.

7. Resolution on the number of auditors that will take office until the Ordinary General Assembly that will convene to discuss 2011 operations and accounts. Appointment of auditors based on the resolution.

As per the Turkish Commercial Code and the Regulation, auditors will be elected in compliance with the provisions of the Articles of Association.

Pursuant to Article 21 of the Articles of Association, the Holding will have 1 to 3 auditors elected from among shareholders or third parties by the General Assembly to serve for a period of one year.

It is possible for an auditor whose term of office has expired to be re-elected. If an auditor is elected by the General Assembly, then an alternate auditor may be elected to serve when the primary auditor is unable to fulfill his duties.

Names and resumes of the candidates that have been submitted to our Company for 2011 have been provided below in alphabetical order according to their surnames.

Kutsan Çelebican

A graduate of Ankara University School of Political Science, he began his career at the Ministry of Finance Tax Auditors Board in 1969, served as Deputy General Director at the General Directorate of Treasury of the Ministry of Finance between 1979-1982 and was appointed as Assistant to Executive Director in World Bank (IBRD). He joined Koç Group in 1987 and served as Finance Coordinator, Vice President and President of the Finance Group. He retired from Koç Group as of December 2001 and established his own financial consulting business. He was appointed Auditor of Koç Holding Board of Directors in April 2008.

Mansur Özgün

He graduated from Ankara Faculty of Economic and Commercial Sciences Business Administration and Finance department. He started working at General Directorate for Foundations in 1958. He worked as a tax auditor at the Ministry of Finance between 1963 - 1971. He joined Koç Holding in 1971 as assistant manager in the Finance department. He worked as Assistant General Manager at Ormak A.Ş., a subsidiary of Koç Holding, between 1974 – 1983 and as Finance Coordinator at Koç Holding between 1984 - 1999. He retired from Koç Holding in December 1999 and worked as a certified public accountant between 2000 - 2004. He was appointed alternate Auditor of Koç Holding Board of Directors in April 2010.

8. Decision on the monthly gross remuneration of the members of the Board of Directors and Auditors.

As per the Turkish Commercial Code and the Regulation as well as the Articles of Association, a monthly gross remuneration of TL9,250 and TL1,875 will be proposed for the members of the Board and auditors, respectively, for 2011.

9. Informing our shareholders on the details of guarantees, pledges, mortgages and sureties given on behalf of third parties in 2010.

Within the context of Capital Markets Board decision dated 9 September 2009 numbered 28/780, details of the guarantees, pledges, mortgages and sureties given on behalf of third parties to carry out the regular commercial activities of the Company are provided in footnote 28 of the Financial Statements dated 31 December 2010.

10. Informing the General Assembly on the donations and contributions made by Koç Holding to foundations and associations in 2010 with the purpose of social responsibility.

In accordance with Communiqué Series: IV, No: 27, Article 7 of the Capital Markets Board, donations made within the year should be submitted to the General Assembly for information. This item is not subject to approval by the General Assembly, but only bears an informative purpose.

11. Informing our shareholders on related party transactions that have taken place during the year.

Related party disclosures for the fiscal year are detailed in footnote 26 of the Financial Statements dated 31 December 2010.

12. Approval of the independent external audit company elected by the Board of Directors based on the suggestion of the Audit Committee, as per the Capital Markets Board communiqué on Independent Audit Standards in the Capital Markets.

In compliance with Capital Markets Board Communiqué on Independent Audit in Capital Markets, our Board of Directors resolved in their meeting dated 10 March 2011, pursuant to the view of the Audit Committee, to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) to audit our Company's 2011 financial statements. This appointment will be submitted to the approval of the General Assembly.

13. Proposal to grant permission to the members of the Board of Directors to perform, directly or on behalf of others, the transactions that fall within the scope of Koç Holding's activities, to become shareholders in companies performing such transactions, and to conduct other transactions as set forth in Articles 334 and 335 of the Turkish Commercial Code.

General Assembly's approval is required in order for the members of the Board of Directors to perform any transaction within the framework of Turkish Commercial Code Section 334 entitled "Prohibition to Transact with the Company" and Section 335 "Prohibition to Compete". Granting this permission will be presented to the shareholders for their approval during the General Assembly.

14. Authorization of the Presiding Committee to sign the minutes of the General Assembly.

Pursuant to the Turkish Commercial Code and the Regulation, authorization of the Presiding Committee to draw up minutes of the resolutions of the General Assembly shall be presented to the shareholders for approval.

15. Wishes.