

EIS ECZACIBASI PHARMACEUTICAL AND INDUSTRIAL INVESTMENT CO.

INVITATION TO ORDINARY GENERAL ASSEMBLY

The Ordinary General Assembly of the Company will be held on 04 May 2010, Tuesday at 10:00 A.M. to discuss the below stated agenda at Hotel Movenpick of Buyukdere Caddesi 4. Levent, Istanbul

We hereby kindly request the shareholders to complete the following transactions and attend to meeting:

Board of Directors

The shareholders, whose stocks are kept in the custody account of the Central Recording Office Inc., are requested to act in accordance with the Central Recording System (MKS) "General Assembly Blocking" transactions and have they registered in the General Assembly Blocking List.

The stock owners or their representatives must submit the blocking letter issued by the Central Recording Office Inc. no later than 17:00 P.M. on 27th April 2010, Tuesday, showing that they hold the shares, at the Head Office of Buyukdere Caddesi Ali Kaya Sokak No.7 Levent, Istanbul.

The shareholders who will not be attending to the meeting may appoint an attorney, through a power of attorney to be issued by them in accordance with the following draft, and notarized thereafter.

The Balance Sheet, Income Statement and Audit Reports of our Company will be available at the headquarters and posted on the company web site www.eis.com.tr as of 09 April 2010

Agenda

1. Opening and appointment of the meeting board,
2. authorizing the meeting board to undersign the minutes of the meeting,
3. Reading, discussion and approval of the Board of Directors Operations Report, Audit Board and Audit Company Reports,
4. Reading balance sheet and Profit/Loss accounts, their discussion and approval. Discussion on the 2009 dividend extension and making a decision therefor,
5. Releasing of the Directors of the Board and Auditors,
6. Extension or re-election of the current Directors of the Board, determining their fees and office periods,

7. Election of the Board of Auditors, their fees and office periods,
8. Approval of the External Audit Company by the General Assembly,
9. Informing the shareholders as to the donations made within the year,
10. At the times and quantities as required and in the ratios stipulated by the laws, authorizing the Board of Directors in order to issue bonds (profit partnership certificate, profit participation bond) and financing bonds,
11. Authorizing the Directors of the Board to carry out the transactions listed in articles of 334 and 335 of Turkish Commercial Code.
12. Wishes

POWER OF ATTORNEY

EIS ECZACIBASI PHARMACEUTICAL AND INDUSTRIAL INVESTMENT CO.

I/We hereby authorize..... to represent me/us at the Ordinary General Assembly of the Company which will be held on 04 May 2010, Tuesday at 10:00 A.M. to discuss the below stated agenda at Hotel Movenpick of Buyukdere Caddesi 4. Levent, Istanbul, to cast vote, to make offers and undersign necessary documentation.

A. SCOPE OF REPRESENTATION

- a. The Attorney is authorized to cast votes for all items in the agenda in line with his / her opinion,
- b. The Attorney is authorized to cast vote for the items in the agenda in accordance with the following instructions:

Instructions: (Please insert instructions)

- c. The Attorney is authorized to cast vote as per the Company management's recommendations,
- d. For other issues which might emerge at the meeting, the Attorney is authorized to cast vote according to the following instructions (if there is no instruction, the Attorney will freely cast his / her vote).

Instructions: (Insert special instructions)

B. INFORMATION ON THE STOCK HELD BY THE SHAREHOLDER

a. Priority and Series	
b. Number	
c. Nominal value per share	
d. Preference	
e. Holder or Registered	
NAME & SURNAME OR TRADE NAME OF THE SHAREHOLDER	
SIGNATURE	
ADDRESS	

Note: One of the items listed as (a), (b) or (c) will be checked in part A, while an explanation will be given for the items (b) and (d).