

POWER OF ATTORNEY

TO THE PRESIDING COMMITTEE OF THE GENERAL ASSEMBLY MEETING OF MİGROS TİCARET ANONİM ŞİRKETİ,

I/We, the undersigned, hereby appoint and empower as my/our proxy authorized to represent me / our Company, vote and make proposals and sign all the required documents on my / our Company's behalf in line with the opinions I/we have elucidated here below so that resolutions may be passed on the items of the agenda for the Ordinary General Assembly Meeting of Migros Ticaret A.Ş., in which I/we hold shares, that will be held at the Migros Ticaret A.Ş. Head Office Building in Atatürk Mahallesi Turgut Özal Bulvarı No:7 34758 Ataşehir / İstanbul at on Thursday at 11:00 a.m. on April 10, 2014.

A) SCOPE OF THE POWER OF REPRESENTATION

- a) The Proxy is authorized to vote on all the agenda items at his/her own discretion.
- b) The Proxy is authorized to vote on all the agenda items in accordance with the instructions given below.

Instructions: (Specific instructions can be inserted)

- c) The Proxy is authorized to vote in line with the proposals of the Company's management.
- d) In respect of other issues that may arise during the Meeting, the Proxy is authorized to vote in accordance with the following instructions. (If no instruction is given, the Proxy shall vote at his/her own discretion.)

Instructions: (Specific instructions can be inserted)

B) SHARE CERTIFICATES HELD BY THE SHAREHOLDER

- a) Quantity-Nominal Value :
- b) Whether or not it has privileged voting rights :
- c) Whether it is bearer or registered:

SHAREHOLDER'S

Name, Surname or Trade Name:

Signature:

Address:

NB:

1. In Section (A), select one from among options (a), (b) or (c) and provide explanations for options (b) and (d).
2. The party granting the power of attorney must have his/her signature on such power of attorney certified by a notary public. If the power of attorney has not been certified by a notary public, the notarized signature circular of the party granting the power of attorney should be appended to such power of attorney.
3. Our foreign shareholders should submit notarized Turkish translations of their powers of attorney to our Company's Head Office.