



**TURCAS PETROL A.Ş.**  
**2024 EXTRAORDINARY GENERAL ASSEMBLY MEETING**  
**AGENDA**  
**10 DECEMBER 2024**

1. Opening and constitution of the Meeting Council,
2. Authorizing the Meeting Council to sign the General Assembly Meeting Minutes,
3. Review, discussion and approval of the Restated Annual Report of the Board of Directors for the fiscal year of 2023,
4. Review, discussion and approval of the Restated Independent Auditors' Report Summary for the fiscal year of 2023,
5. Review, discussion and approval of the restated year-end financial statements for the fiscal year of 2023,
6. Releasing each Member of the Board of Directors of the Company severally of liability related to the activities of the Company for the year of 2023,
7. Discussion and approval of the issue of offsetting the Retained Earnings amounting to TL 248,412,945.56 existing in the financial statements kept according to the Tax Procedure Law and dated December 31, 2023 and calculated before the inflation accounting adjustment, against the Retained Losses,
8. It was resolved at the Ordinary General Assembly Meeting of our Company held on 15.05.2024 that no dividend would be distributed since there was no "Net Distributable Profit" in the Dividend Distribution Table prepared for the period 31.12.2023. Informing on the fact that since there is no "Net Distributable Profit" according to the restated financial statements, no dividend will be distributed based on the restated financial statements of 2023,



9. Discussing and resolving on the issue of authorization of the Board of Directors to decide on the distribution of Advance Dividend in the event of profitability during the 2024 accounting period as per Article 41 of our Company's Articles of Association titled Dividend and Advance Dividend Distribution and the Capital Markets Board's Dividend Communiqué dated January 23, 2014 and numbered II-19.1,
  
10. Discussing and resolving on the issue that if no sufficient profit is generated or if there is a loss at the end of the 2024 fiscal period, the advance dividend to be distributed can be offset against the resources that can be subject to dividend distribution in the annual statement of financial position for the 2024 fiscal period,
  
11. Responses to questions asked by shareholders.