



TURCAS PETROL A.Ş.
2022 ANNUAL GENERAL MEETING AGENDA
20 JUNE 2023

1. Opening and constitution of Meeting Council,
2. Authorizing Meeting Council to sign the Annual General Meeting Minutes,
3. Review, discussion and approval of 2022 Annual Report,
4. Review, discussion and approval of 2022 Independent Audit Report Summary,
5. Review, discussion and approval of the year-end financial statements for the fiscal year 2022,
6. Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2022,
7. Release of each member of the Board of Directors of liability related to activities of the Company during 2022,
8. Election of the 3rd Independent Member of the Board of Directors and determination of the term of office due to the transition to the First Group within the scope of the Corporate Governance Communiqué No. II-17.1 Article 5 (Implementation of the Principles of Corporate Governance) of the CMB,
9. Discussion and approval of the remuneration and attendance fee of the members of the Board of Directors,
10. Approval of the Independent Audit Company for the fiscal year 2023 recommended by the Board of Directors in accordance with the Company's related Audit Committee report pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,

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11. Discussion and approval of the amendment of Article 15 titled Meetings of the Board of Directors and Article 22 titled Election of the Auditor of the Company's Articles of Association,
12. Informing General Assembly about the donations granted during the fiscal year of 2022,
13. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favour of third parties during the fiscal year of 2022,
14. Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 (Annex -1) of Capital Markets Board's Corporate Governance Communique no II.17.1,
15. Informing General Assembly regarding transactions with related parties in 2022,
16. Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,
17. Response to questions asked by shareholders.