

## **TURCAS PETROL ANONİM ŞİRKETİ**

### **EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS DATED 30.11.2010**

#### **INFORMATION DOCUMENT**

Our Company's Extraordinary General Meeting of Shareholders shall be held on 30.10.2010, Tuesday, at 11,00 a.m. in Kalyon Otelı Sultanahmet Sahil Yolu Cankurtaran – İstanbul

The newspaper announcements that contain the calls to the Extraordinary Shareholders Meeting were published in the newspapers called Dünya and Hürses on 05.11.2010 as well as in the Turkish Trade Registry Journal on 05.11.2010 numbered 7684. In addition, the invitation letters of call containing the agenda and the sample power of attorneys as well as the amendment sketches of Articles of Association were sent to the shareholders by means of registered mail on 04.11.2010 through PTT Levent Branch.

The shareholders or their proxies are required to appear in the place, on the day at the time specified above, and the shareholders who wish to be represented by a proxy must issue their proxies in accordance with the Proxy Form, a sample of which is provided hereunder, pursuant to the provisions of the Communiqué of the Capital Markets Board Serial IV No. 8 published in the Official Gazette on 09.03.1994, and have their signatures attested by the notary public or add a notarized list of authorized signatures to the Proxy Form that contains their signatures.

The methods "raise hands" and "open ballot" shall be used when voting the Items of the Agenda in the General Meeting of Shareholders.

The stakeholders and the members of the media who are not entitled to speak are invited to the General Meeting of Shareholders.

Our shareholders whose shares are listed in the İstanbul Stock Exchange are hereby kindly required to apply to the Registered Office of the Company together with their shareholding documents in order to get their cards of entrance to the meeting not

later than 23.11.2010. The said shareholders who fail to deliver the required documents to the Company within the period specified above shall be prevented from attending the General Meeting of Shareholders in accordance with provisions of the article 360 of the Turkish Commercial Code.

## **EXPLANATIONS REGARDING THE AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### 1. Opening and the Election of the Managing Board

The Chairman who shall preside over the General Meetings of Shareholders and the Managing Board shall be elected in accordance with provisions of the Turkish Commercial Code and the Regulations in connection with General Meeting of Shareholders of Stock Corporations, and the Commissary from the Ministry of Industry and Trade who must attend those meetings.

### 2. Authorizing the Managing Board to Sign the Minutes of the General Meeting of Shareholders.

The shareholders shall be asked for their approval in respect of authorizing the Managing Board to keep the minutes for the resolutions adopted in the General Meeting of Shareholders in accordance with provisions of the Turkish Commercial Code and pertinent Regulations.

### 3. Submission of Amendment Sketch of the 6<sup>th</sup> Article entitled “Capital and Share Securities” of the Company Articles of Association concerning increasing the Company Paid Capital in amount of 136,500,000 TL to 225,000,000 TL, which is considered by the Capital Market Board within Principal Capital System to the General Assembly for approval,

The Amendment Sketch of the 6<sup>th</sup> Article concerning increasing the Company Paid Capital in amount of 136,500,000 TL to 225,000,000 TL, of which the preparatory permission was obtained from the Capital Market Board on

14.10.2010 and the Ministry of Industry and Commerce on 22.10.2010 to be completely supplied from the Internal Resources to the General Assembly for approval and the resources and the distribution of shares of the part to be increased are stated in the invitation attachment in the older and newer form.

4. Submission of Amendment Sketch of the Articles 3-4-7-8-9-10-11-12-13-14-15-19-22-26-27-28-29-30-31-34-41-47-48 and 52 of the Company Articles of Association within the frame of transition to recording system of securities and the principle of Institutional Management Principals and adding the Article 53 to the Company Articles of Association to the General Assembly for approval.

Submission of Amendment Sketch of the Articles 3-4-7-8-9-10-11-12-13-14-15-19-22-26-27-28-29-30-31-34-41-47-48 and 52 of the Company Articles of Association and adding the Article 53 to the Company Articles of Association within the frame of transition to recording system of securities rearranged in line with the principle of Institutional Management Principals of which the preparatory permission was obtained from the Capital Market Board on 08.10.2010 and the Ministry of Industry and Commerce on 14.10.2010 to the General Assembly for approval. The mentioned articles are stated in the invitation attachment in the older and newer form.