

TURCAS PETROL ANONİM ŞİRKETİ

EXTRAORDINARY GENERAL MEETING INFORMATION DOCUMENT

Extraordinary General Meeting of our Company shall be held at the address of Conrad Hotel Beşiktaş-İstanbul at 10.30 on 01.11.2012, Thursday.

Our newspaper announcements containing the invitation made to our shareholders have been issued at Dünya and Hürses newspapers dated 28.09.2012 and Turkish Trade Registry Gazette no. 8165 and dated 02.10.2012.

In addition; invitation letters that contain the agenda related to Ordinary General Meeting and sample of power of attorney were sent to company shareholders as reply paid on 04.10.2012.

It is necessary for our Dear Shareholders to attend on the stated day, hour and place personally or by proxy and it is necessary for our shareholders to be represented by proxy to fill in their power of attorneys in accordance with Power of Attorney Form sample of which is stated below within the provisions of Capital Market Board Serial IV, No:8 Communiqué issued at Official Gazette dated 09.03.1994 and to have their signatures notarized or to attach notarized signatory circular to Power of Attorney Form bearing their own signatures.

Open ballot method shall be used with procedure of raising hands in voting Agenda Items in the Extraordinary General Meeting.

Beneficiaries and the press (media organs) are invited to our Extraordinary General Meeting without having the right to speak.

Our Shareholders who have their shares held in investment accounts under Intermediary Companies at Central Registry Agency (MKK) and who have to attend to the Extraordinary General Meeting are required to act within the frame of provisions regulating transactions of “General Meeting Blockage” of Merkezi Kayıt Kuruluşu A.Ş. (MKK) and to register themselves in General Meeting Blockage List. Our Dear Shareholders are informed that our shareholders that do not register themselves in Blockage List at MKK can not attend to the meeting as shareholders legally.

Application to attend to the General Meeting by our shareholders that have shares at their hands physically but have not dematerialized them may only be considered following dematerialization of shares. In addition, all shares belonging to our company that are not dematerialized until the date of December 31, 2012 shall be reverted to our company legally after this date and all rights of Shareholders on the said shares shall be deemed to terminate automatically on the stated date in accordance with Provisional Article 6 of Capital Market Board replaced by article 157 of Law no. 6111 coming into force being issued at repeated Official Gazette dated February 25, 2011 and General Letter of Central Registry Agency no. 551 and dated April 28, 2011.

Necessary information can be obtained from “Department of Relations with Shareholders” at the Headquarter of our Company.

OUR REMARKS AS TO THE AGENDA OF EXTRAORDINARY GENERAL MEETING

1. Opening and Election of the Presidency Council,

Election of the chairman and the Presidency Council to direct the General Meeting shall be realized within the frame of provisions of “Turkish Commercial Code” (TCC) and Regulations as to General Meetings of Stock Corporations and Commissioner of the Ministry of Tariff and Trade to attend to these meetings.

2. Authorizing the Presidency Council to sign General Meeting Minute,

The matter of authorizing the Presidency Council to write decrees taken in the General Meeting to minute within the frame of provisions of Turkish Commercial Code and Regulations shall be submitted for approval of our shareholders.

3. Authorizing the Managing Board regarding the purchase of Turcas Petrol’s own shares in line with the approval of Capital Market Board

Submitting for the approval of authorizing the Managing Board for repurchasing of all Turcas Petrol A.Ş. shares (5,36% of the Company’s paid-up capital) held by Turcas Enerji Holding A.Ş., acting as a subsidiary company of Turcas Petrol A.Ş within the scope of the principles of Buy Back Programme for ISE listed companies no:26/767 dated 10.August.2011 of the Capital Markets Board.