



TURCAS PETROL A.Ş.

2015 ANNUAL GENERAL MEETING 3 MAY 2016

INFORMATION DOCUMENT

1) INVITATION TO THE 2015 ANNUAL GENERAL MEETING DATED 3 MAY 2016

2015 Annual General Meeting of our Company shall be held at the address of Conrad Hotel, Beşiktaş, Istanbul at 10.00 a.m. on 03.05.2016, Tuesday to discuss and conclude the agenda stated in this document.

The Annual General Meeting of our Company may be attended by shareholders in physical environment or electronic media and they may also attend through their representatives. Attendance in the General Assembly is possible with secure electronic signatures of shareholders or their representatives. Therefore, it is necessary for shareholders to take action at Electronic General Assembly System (EGAS) to register in Central Registry Agency A.Ş. (CRA) e-CRA Information Portal and record their contact details and to have secure e-signatures. Shareholders or their representatives who are not registered in e-CRA Information Portal or do not have secure electronic signatures can not attend the General Assembly electronically.

In addition, shareholders or their representatives who want to attend to the meeting on electronic media are required to fulfill their obligations in accordance with provisions of “Communiqué on Electronic General Assembly System to be Applied in General Assemblies of Joint Stock Companies issued at Official Gazette no. 28396 and dated 29 August 2012 and “Regulation on General Assemblies to be Held Electronically in Joint Stock Companies” issued at Official Gazette no. 28395 and dated 28 August 2012.

Our shareholders who want to attend General Assembly in physical environment can use their rights as to their shares registered in “Shareholders List” stated in CRA system by submitting their identity.

It is required for shareholders who can not participate in the meeting personally in physical or electronic media to arrange their powers of attorney in compliance with the sample in the public disclosure of Annual General Meeting or to provide the sample form from our

Company Headquarter or website www.turcas.com.tr and to fulfill matters foreseen in “Voting by Proxy and Proxy Solicitation” Communiqué II-30-1of Capital Markets Board published in the Official Gazette dated 24 December 2013, no.28861 and to submit their notarized powers of attorney by attaching it to Power of Attorney Form bearing their own signatures. Proxy holders who have been electronically appointed via Electronic General Assembly System don’t have to submit a notarized power of attorney.

Open ballot system shall be used by the procedure of raising hand provided that voting provisions for electronic media are reserved as to approval of Agenda items at General Meeting.

In accordance with subparagraph 4 of article 415 of New Turkish Commercial Code no. 6102 and subparagraph 1 of article 30 of Capital Markets Law, right to attend to general assembly and voting shall not be affiliated to term of storing share certificates. Within this framework, there is no need for our shareholders to block their shares in case they want to attend to General Meeting. However, our shareholders who do not want their identities and information as to shares in their accounts to be communicated to our Company and therefore information of whom can not be seen by our Company are required to apply to intermediary agencies where their accounts are available and to remove “limitation” that block their identities and information as to shares in their accounts to be informed to our Company until 16.30 one day before the General Meeting (02 May 2016) at the latest in case they want to attend to General Meeting.

Further information can be obtained from “Investor and Shareholder Relations Department” at the Head Office of our Company.

In accordance with related legislation of Capital Markets Board and Ministry of Customs & Trade, 2015 annual report, independent audit report, financial statements, dividend distribution proposal and detailed information document including requirements of Corporate Governance Principles will be readily available for review of shareholders 21 days prior to the General Meeting at the Company’s Head Office, corporate web-site, www.turcas.com.tr and Electronic General Assembly System.

Stakeholders and the press as well as other media organs are invited to our General Meeting without having the right to speak.

It is noticed to our shareholders respectfully.

TURCAS PETROL A.Ş.

2) FURTHER EXPLANATION ON AGENDA ITEMS OF 2015 ANNUAL GENERAL MEETING DATED 03 MAY 2016

1. Opening and constitution of Meeting Council,

Pursuant to the provisions of “Turkish Commercial Code” (TCC), “Regulation on the Procedures and Principles of the General Meetings of Stock Corporations and Representatives of the Ministry of Customs and Trade to Attend These Meetings” (“Regulation”) and Article 7 of Internal Directive on Working Principles of General Assembly of the Company, Meeting Chairman and the Presidency Council to direct the General Meeting shall be formed.

2. Review, discussion and approval of 2015 Annual Report,

Pursuant to the provisions of TCC, Regulation, Capital Markets Law and other applicable legislation; information shall be given about 2015 Annual Report which was available to our shareholders for examination purposes at the Head Office of our Company at the address of Ahi Evran Caddesi No:6 Aksoy Plaza Kat:7 34398 Maslak Sarıyer İstanbul 21 days prior to the date of the meeting, within statutory period, as well as at our corporate web site (www.turcas.com.tr), Electronic General Assembly portal of the Central Registry Agency and Public Disclosure Platform (“PDP”). The mentioned annual report shall be submitted to the approval of our shareholders.

3. Review, discussion and approval of 2015 Independent Audit Report,

Pursuant to the provisions of TCC, Regulation, Capital Markets Law and other applicable legislation; information shall be given about 2015 Independent Audit Report which was available to our shareholders for examination purposes at the Head Office of our Company at the address of Ahi Evran Caddesi No:6 Aksoy Plaza Kat:7 34398 Maslak Sarıyer İstanbul 21 days prior to the date of the meeting, within statutory period, as well as at our corporate web site (www.turcas.com.tr), Electronic General Assembly portal of the Central Registry Agency and Public Disclosure Platform (“PDP”). The mentioned independent audit report shall be submitted to the approval of our shareholders.

4. Review, discussion and approval of the year-end financial statements for the fiscal year 2015,

Pursuant to the provisions of TCC, Regulation, Capital Markets Law and other applicable legislation; information shall be given about Balance Sheet and Income Statement for the fiscal year 2015 which was available to our shareholders for examination purposes at the Head Office of our Company at the address of Ahi Evran Caddesi No:6 Aksoy Plaza Kat:7 34398 Maslak Sarıyer İstanbul 21 days prior to the date of the meeting, within statutory period, as well as at our corporate web site (www.turcas.com.tr), Electronic General Assembly portal of the Central Registry Agency and Public Disclosure Platform

("PDP"). The mentioned financial statements shall be submitted to the approval of our shareholders.

5. Clearing of members of the Board of Directors of liability related to activities of the Company during 2015,

Pursuant to the provisions of TCC and Regulation, release of our members of the Board of Directors separately for activities, transactions and accounts for the year 2015 shall be submitted to the approval of our shareholders.

6. Approval of the Independent Audit Company for the fiscal year 2016 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,

In accordance with TCC, Capital Markets Law and related legislation as well as the positive view of Audit Committee, the Board of Directors has resolved during their 11 April 2016 meeting that Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of Ernst & Young Global)'s election for the independent audit of financial statements of the fiscal year 2016 shall be submitted to the approval of shareholders during 2015 Annual General Meeting.

7. Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2015,

Dividend Distribution proposal, which was approved with Board resolution no. 2016/10, dated 01.04.2016 and disclosed to the public, shall be submitted to approval of the General Assembly. 2015 Dividend Distribution Table has been presented in Annex-1.

8. Appointment of Board Members including the Independent Board Members in order to replace the existing Board Members whose duties will expire and determine the new duty periods,

New members to replace Board members whose terms of office have expired accordingly shall be elected or existing members' new terms of office shall be designated in accordance with TCC, Regulation, Capital Markets Board legislation and Articles of Association.

In addition, upon the recommendation of the Corporate Governance Committee, which is responsible for running the activities of Nomination Committee, Independent Board Members shall be elected in compliance with the CMB's Corporate Governance Communiqué No. II-17.1.

Please refer to Annex-2 for the CVs of Board Member Nominees.

9. Discussion and approval of the rights of the members of the Board of Directors regarding wages, attendance fees, bonus, premium,

The rights of the members of the Board of Directors regarding the wages, attendance fees, and rights such as bonus, premium will be submitted to approval of General Assembly.

10. Informing General Assembly about the donations granted during the fiscal year of 2015,

Pursuant to Articles of Association and Donation Policy, our Company has donated TL 125,530 (of which TL 107,000 to Koç University; TL 7,500 to Turkey's Foundation for Children who Needs to be Protected, TL 7,100 to Petroleum Industry Association; TL 3,390 to Turkish Education Foundation, TL 390 to TEMA and TL 150 to Galatasaray Education Foundation) during the fiscal year of 2015.

11. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties during the fiscal year of 2015,

Pursuant to the Article 12 of the Capital Markets Board Corporate Governance Communique No. II-17.1, securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties must be stipulated in a separate article of the agenda of the Annual General Meeting. This is indicated in footnote 12 of our financial statements dated 31 December 2015.

12. 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,

Since, it is only possible with approval of General Assembly for Shareholders, Board Members and Senior Managers who have management domination and their spouses and their blood relatives and relative by marriage to make transaction in a nature possible to cause interest conflict with the Company or Subsidiaries and to compete and to make transaction within framework of article 395 of Turkish Commercial Code titled "Prohibition of Transaction with the Company" and article 396 titled "Non-Competition" and in accordance with Corporate Governance Communique of Capital Markets Board No II.17.1, the mentioned permission request shall be submitted to approval of our shareholders at the General Assembly (14th agenda item) and General Assembly shall be informed on actions realized within this scope during 2015 in accordance with the approval of General Assembly in 13 May 2015.

13. Informing General Assembly regarding transactions with related parties in 2015,

Information shall be given to the General Assembly about transactions made with related parties in 2015 within the framework of regulations of Capital Markets Board.

14. Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,

Since it is only possible for our Board Chairman and Members to make a transaction within the framework of article 395 Turkish Commercial Code titled “Prohibition of Transaction with the Company” and article 396 titled “Non-Competition” with the approval of General Assembly, the mentioned permission shall be submitted to approval of our shareholders at General Assembly.

15. Response of questions asked by shareholders.

Necessary explanations shall be made by the authorities if there are questions asked by the Shareholders.

2) ADDITIONAL DISCLOSURES PURSUANT TO THE REGULATIONS OF THE CAPITAL MARKETS BOARD

A-) Shareholding structure of our Company/Voting Rights/ Privilege at Voting

Turcas Petrol A.Ş. Shareholding Structure*

Commercial Title/Name Surname	Share in Capital (TL)	Share in Capital (%)	Voting Right	Share in Voting Right (%)
Aksoy Holding A.Ş.	139.175.892	51,55	139.175.892	51,55
Traded at BIST	67.621.972	25,04	67.621.972	25,04
Company’s Own Shares (Traded at BIST)	14.471.336	5,36	14.471.336	5,36
Other Individual and Corporate Investors	48.730.800	18,05	48.730.800	18,05
TOTAL	270.000.000	100,00	270.000.000	100,00

*As of 11 April 2016

Information as to Shares Representing the Capital

Group	Registered/to the Bearer	Nominal Value of Each Share (TL)	Total Nominal Value (TL)	Share in Capital (%)	Privilege Type	Whether or Not Traded at Stock Exchange
A	REGISTERED	1,00	269.999.850,00	99,99	NO PRIVILEGE	TRADED
B	REGISTERED	1,00	112,50	0,00	PRIVILEGED	NOT TRADED
C	REGISTERED	1,00	37,50	0,00	PRIVILEGED	NOT TRADED
		TOTAL	270.000.000,00	100,00		

Majority of Group A shares are owned by Aksoy Holding A.Ş. In addition, all of Group C shares are owned by Aksoy Holding A.Ş.

In accordance with Article 29 of the Company's Articles of Association, every shareholder attending the General Meeting has the right to cast one vote for each share as per Article 434 of the Turkish Commercial Code.

Scope of Privilege: Owners of B and C Group shares have the privilege of appointing Board Member in accordance with Article 13 of Articles of Association of the Company.

B-) Changes in management and operations planned or realized in 2015 by the Company which have significant impact on corporate activities of the Company and its Subsidiaries

Turcas Elektrik Toptan Satış A.Ş. (99.99% indirect subsidiary of Turcas Petrol A.Ş.) has decided to gradually reduce the retail electricity sales operations with an aim to utilize resources in more efficient investments in accordance with its Board Decision dated 6 May 2015. In parallel to future positive developments in the electricity market, TETSAŞ may focus again on retail electricity sales operations.

C-) Requests of shareholders, Capital Markets Board and other public authorities to add items to the agenda

None.

D-) In case the general assembly meeting agenda includes dismissal, change or election of board of directors members, the grounds for their dismissal and change and with respect to the persons whose candidacy has been declared to the corporation; their CVs, duties that they have conducted in the last ten years and reasons for their resignation, feature and materiality level of their relation with the corporation and its related parties, whether they are independent or not, and information on similar issues which may affect the activities of the corporation should these persons are elected as members of Board of Directors:

2015 Annual General Meeting agenda includes election of Board Members. Please refer to Annex-2 for CV's of Board Member Nominees.

ANNEX.1 Dividend Distribution Table

TURCAS PETROL A.Ş. 2015 Dividend Distribution Table (TL)			
1. Paid-in Capital		270,000,000.00	
2. Legal Reserves (According to Statutory Books)		36,226,492.26	
Info on privileges regarding dividends, if there is any as per Articles of Association		None	
		According to CMB Financials	According to Statutory Financials
3.	Profit Before Tax	- 31,776,371.00	32,949,264.81
4.	Tax Expense (-)	4,645,243.00	8,024,075.73
5.	Net Profit (=)	-36,421,614.00	24,925,189.08
6.	Prior Years' Losses (-)	-	11,754,313.95
7.	1st Legal Reserves (-)	658,543.76	658,543.76
8.	NET DISTRIBUTABLE PROFIT (=)	- 37,080,157.76	12,512,331.37
9.	Donations Made During the Year (+)	125,530.00	
10.	Net Distributable Profit including donations to be used in the calculation of first dividend (=)	- 36,954,627.76	
11.	First Dividend to Shareholders	-	
	-Cash	-	
	-Bonus Shares	-	
	Total	-	
12.	Dividends Distributed to Owners of Privileged Shares	-	
13.	Dividends to Board Members, Employees, etc.	-	
14.	Dividends Distributed to Redeemed Shareholders	-	
15.	Second Dividend to Shareholders	-	
16.	Second Legal Reserves	80,000.00	
17.	Statutory Reserves	-	
18.	Special Reserves	-	
19.	EXTRAORDINARY RESERVES	-	12,512,331.37
20.	Other sources provided for distribution	14,300,000.00	14,300,000.00
	Retained Earnings	14,300,000.00	14,300,000.00

DIVIDEND PAYOUT RATIO						
	GROUP	TOTAL DIVIDEND AMOUNT (TL)		THE RATIO OF DIVIDEND DISTRIBUTED TO SHAREHOLDERS TO NET DISTRIBUTABLE INCOME(TL)	DIVIDEND PER SHARE WITH 1 TL NOMINAL VALUE	
		CASH (TL)	BONUS SHARES (TL)		AMOUNT (TL)	RATIO (%)
NET	A ⁽¹⁾	12,154,993.25	-	-	0.045019	4.502
	B	5.13	-	-	0.045598	4.560
	C	1.99	-	-	0.052963	5.296
	TOTAL	12,155,000.36	-	-	0.045019	4.502

(1) Consists of free float and remaining other shares (not publicly traded). As these shareholders' identities (real/legal person) are unknown, net dividend amounts were calculated with the "real person" assumption

ANNEX.2 CV's of Board Member Nominees

Erdal Aksoy

Erdal Aksoy has been the Chairman of the Board of Directors of Turcas Petrol and its controlled subsidiaries since 1996. He is also the Chairman of the following affiliated companies; Aksoy Holding, Conrad Istanbul Bosphorus Hotel (Yeditepe International). He is a Board Member at Shell & Turcas Petrol and Vice Chairman of RWE & Turcas South Power Generation, two of the Group subsidiaries. In addition, he is a Member of TÜSİAD (Turkish Industrial and Business Association), an Advisory Board Member of TESEV (Turkish Economic and Social Studies Foundation) and Founding Member of PODEM (Public Policies and Democracy Workshop Center). Mr. Aksoy was the Former Chairman of the Turkish Shipowners Employers' Association, a Member on the Board of Directors of TİSK (Turkish Confederation of Employer Associations), served for a period of time as the Istanbul Provincial Head of the Motherland Party (ANAP) and was the President of Sarıyer Sports Club. Mr. Aksoy who graduated from İstanbul Technical University, Electrical and Electronics Faculty ('65) speaks English, and is married with a daughter and a son.

In line with Capital Markets Board Corporate Governance Principles, main duties that Erdal Aksoy has conducted during the last 10 years have been summarized above. There would be no major issues which may affect the activities of Turcas Petrol A.Ş. if Erdal Aksoy is elected as a member of Board of Directors.

Yılmaz TECMEN

Yılmaz Tecmen has been a Member of the Board of Directors of Turcas Petrol and its controlled subsidiaries since 1996, and Vice Chairman of the Board since 2005. He is also a Member of the Corporate Governance Committee of Turcas, as well a Board Member at Shell & Turcas Petrol, one of the Group subsidiaries. Mr. Tecmen is the Founder and Chairman of the Board of Kalyon Tourism Group, a non-affiliated company. In addition, he has served several years as one of the Founders and Chairman of TUGEV (Tourism Development and Training Foundation) and ICVB (Istanbul Convention and Visitors Bureau). He is also a Board Member of PETDER (Petroleum Industry Association) and a member of TUROB (Union of Tourist Hoteliers and Management Companies). Mr. Tecmen speaks English and is married with three children.

In line with Capital Markets Board Corporate Governance Principles, main duties that Yılmaz Tecmen has conducted during the last 10 years have been summarized above. There would be no major issues which may affect the activities of Turcas Petrol A.Ş. if Yılmaz Tecmen is elected as a member of Board of Directors.

S. Batu AKSOY

Batu Aksoy is the CEO of Turcas Petrol and its controlled subsidiaries, and an Executive Board Member since 2005. He is also a Board Member at RWE & Turcas South Power Generation, one of the Group subsidiaries, and an Executive Board Member at the following affiliated companies; Aksoy Holding, Conrad Istanbul Bosphorus Hotel (Yeditepe

International), Aksoy Real Estate Investment Companies and Aksoy International. He is also Honorary Consul of Chile, Board Member of TÜRKONFED (Turkish Entrepreneurship and Business World Confederation), a Member of the Reserve Board of TÜSİAD (Turkish Industry and Business Association), Vice Chairman of the TÜSİAD Energy Working Group, Vice Chairman of the Energy Business Council of DEİK (Foreign Economic Relations Board of Turkey), a Member of ETD (Energy Traders Association), which he chaired during 2013-2014, a Member of PETFORM (Petroleum Platform Association), which he chaired during 2006-2008, a Board Member/Member of the Dean's Advisory Council at The Johns Hopkins University Carey Business School, and a Member of the YPO (Young Presidents Organization). Mr. Aksoy who graduated from The Johns Hopkins University (Baltimore, USA), Electrical & Computer Engineering Faculty ('98), speaks English and married with a son.

In line with Capital Markets Board Corporate Governance Principles, main duties that Batu Aksoy has conducted during the last 10 years have been summarized above. There would be no major issues which may affect the activities of Turcas Petrol A.Ş. if Batu Aksoy is elected as a member of Board of Directors.

Banu AKSOY TARAKÇIOĞLU

Banu Aksoy Tarakçioğlu has been a Member of the Board of Directors of Turcas Petrol and its controlled subsidiaries since 2005, as well as a Member of the Risk Management Committee since 2010. Having worked at the Eurasia Business Development Division of ConocoPhillips between 1998 and 2000, she is a Member of the Boards of Directors of Shell Petrol, one of the Group subsidiaries, and a Board Member of the following affiliated companies: Aksoy Holding, Aksoy Holding Real Estate Investment Companies, Aksoy International Trading, and Conrad Istanbul Bosphorus Hotel (Yeditepe International). Mrs. Tarakçioğlu is a Member of GYİAD (Young Executives and Businessmen's Association), DEİK (Foreign Economic Relations Board), PETFORM (Petroleum Platform Association), PETDER (Petroleum Industry Association) and the Endeavour Association. After graduating from the Faculty of Business Administration of Koç University in 1997, she completed a Finance Extension program at the University of California at Berkeley. Banu Aksoy Tarakçioğlu speaks English and is married with a son.

In line with Capital Markets Board Corporate Governance Principles, main duties Banu Aksoy Tarakçioğlu has conducted during the last 10 years have been summarized above. There would be no major issues which may affect the activities of Turcas Petrol A.Ş. if Banu Aksoy Tarakçioğlu is elected as a member of Board of Directors.

Ayşe Botan Berker (Independent)

Ayşe Botan Berker holds a Bachelor's Degree in Business Administration from Middle East Technical University, a Master's Degree in Economics from the University of Delaware in the United States, and a PhD in Banking & Finance from Marmara University. Beginning her career at the Central Bank of the Republic of Turkey in 1978, Dr. Berker worked on various assignments as Deputy Director of Balance of Payments, Director of International institutions at the Directorate General for External Affairs, and the London Representative of the Bank. Before leaving the Bank in 1999, she served as Deputy Director General of the Directorate General for External Affairs. Between 1999 and 2012, Dr. Berker

was the General Manager of Fitch Ratings' Istanbul Office. Outside of the Group, she is one of the founding partners of Merit Risk Management and Advisory Services. She is a specialist in Credit Ratings, Risk Assessment, Balance of Payments, External Debt Management, Capital Markets, Exchange Regulations, and EU Relations. She has been an Independent Board Member of Turcas Petrol since 2012, as well as a Member of the Audit, Risk Management and Corporate Governance Committees. She is also the Member of the Board of Rhea Private Equity, outside of the Group, and gives lectures on finance at Bahçeşehir and Marmara Universities.

In line with Capital Markets Board Corporate Governance Principles, main duties Ayşe Botan Berker has conducted during the last 10 years have been summarized above. There would be no major issues which may affect the activities of Turcas Petrol A.Ş. if Ayşe Botan Berker is elected as a member of Board of Directors. Independency statement of Ayşe Botan Berker is obtained.

Mehmet Sami (Independent)

Mehmet Sami, is the Founding Partner of Pretium Corporate Advisory in Istanbul-Turkey. Mr. Sami has more than 28 years of experience in corporate finance and private equity advisory fields. Within 28 years, under Finansbank, Euroturk Bank, Ata Invest and lately as «Lead M&A and Debt Advisory Partner within Deloitte Turkey and Deloitte Global M&A ExCo Member», assisted establishing international client base and presence, while undertaken various Turkish privatization, cross-border M&A and large international joint ventures in Turkey. Since 1996, he has initiated and executed number of Private Equity deals (approx. 35% of all between 1996-1999). In 2000, pioneered and raised the first and largest PE Fund in Turkey, acted as “Strategic Advisor To the Fund” and served on IC for 7 years. Besides BuySide services, has advised on 12 PE deals in Turkey. Mehmet Sami initiated and founded Ata Invest's Investment Banking, Research and Institutional Trading divisions that became one of the largest independent firm in Turkey. After nearly 19 years at Ata Invest, moved to Deloitte Corporate Finance to become the Lead M&A and Debt Advisory Partner in 2012 and served on the Deloitte Global M&A ExCo. He restructured and set corporate governance standards in two Turkish firms while serving as an Independent Director.

In line with Capital Markets Board Corporate Governance Principles, main duties Mehmet Sami has conducted during the last 10 years have been summarized above. There would be no major issues which may affect the activities of Turcas Petrol A.Ş. if Mehmet Sami is elected as a member of Board of Directors. Independency statement of Mehmet Sami is obtained.

Matthew J. BRYZA

Ambassador Matthew J. Bryza is the Director of Energy Security Programs at the International Center for Defense and Security in Tallinn, Estonia and a Non- Resident Senior Fellow at the Atlantic Council of the United States. Besides Turcas, he also serves on the Boards of four other private companies: Lamor (the world's largest oil spill response company, headquartered in Finland); Nobel (a UK-based upstream oil company); Aznar (an Azerbaijani pomegranate juice manufacturer); and Azmeco (an Azerbaijani petrochemicals company). Ambassador Bryza holds a BA from Stanford University and MA from the Fletcher School of Law and Diplomacy, both in International Relations. In January 2012, he completed a 23-year career as a US diplomat, over half of which he spent at the center of policy- making and international negotiations on major energy projects and regional conflicts in Eurasia. His

most recent assignment was as US Ambassador to Azerbaijan from February 2011 to January 2012. While serving at the State Department and on the staff of the US President at the White House, Ambassador Bryza developed and implemented US policy on the South Caucasus region, Turkey, Greece, and Cyprus, as well as on oil and gas pipelines linking the Caspian Sea region with Turkey and the European Union. He has been a Board Member of Turcas Petrol since 2012, as well as a Member of the Corporate Governance Committee.

In line with Capital Markets Board Corporate Governance Principles, main duties Matthew James Bryza has conducted during the last 10 years have been summarized above. There would be no major issues which may affect the activities of Turcas Petrol A.Ş. if Matthew James Bryza is elected as a member of Board of Directors.