

MINUTES OF EXTRAORDINARY GENERAL ASSEMBLY MEETING
HELD ON 30.04.2008
TURCAS PETROL A.Ş. (JOINT STOCK COMPANY)

1. Opening and the Election of the Managing Board,
2. Authorizing the Managing Board to Sign the Minutes of the General Meeting of Shareholders,
3. Submission of Amendment Sketch of the 6th Article entitled "Capital and Share Securities" of the Company Articles of Association concerning increasing the Company Paid Capital in amount of 105,000,000 YTL to 136,500,000 YTL, which is considered by the Capital Market Board within Principal Capital System to the General Assembly for approval,
4. Submission of Amendment Sketch of the 3rd Article entitled "Purpose and Scope of Business" of the Company Articles of Association within the scope of Turkish Commerce Code for approval.