

TURCAS PETROL A.Ş.

2010 Extraordinary General Assembly Meeting

November 30, 2010

Agenda

- 1. Commencement and selection of the Executive Board**
- 2. Authorization of the Executive Board for the signing of the Minutes of the Extraordinary General Assembly Meeting**
- 3. Submission for approval of the amendment of the Article 6 titled “Capital and Shares” of the Articles of Association of the Company, in relation to the earlier proposed paid-in capital increase by TL 88,500,000 (64.84), from TL 136,500,000 to TL 225,000,000, to the shareholders**
- 4. Submission for approval of the amendment of 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, and addition of the Article 53 to the Articles of Association of the Company in relation to compliance with the Corporate Governance Principles issued by the Capital Markets Board, and the application to the registered capital system of the Company’s shares to the shareholders.**