

**MINUTES OF ORDINARY GENERAL ASSEMBLY MEETING
RELATED TO 2009 HELD ON 26.04.2010
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. Discussions about the Reports of the Board of Directors and the Auditing Board for the Activities and Accounts, and the Balance Sheet and Income Statements for 2009 and Resolutions thereon,
4. Release of each of the Members of the Board of Directors and the Auditors in respect of the Activities of the Company in 2009,
5. Resolutions in Respect of the Distribution of the Profit of the year 2009,
6. Election of the Members of the Board of Directors and Determination of Their Remunerations,
7. Election of the Members of the Auditing Board and Determination of Their Remunerations,
8. Submission of the Dividend Distribution Policy, which is determined by the Board of Directors in accordance with the Corporate Governance Principles of the Capital Markets Board, to the General Meeting of Shareholders for Approval
9. Submission of Statement of Compliance with Corporate Governance, Ethics, Principals and Rules, the Working Principles of the Board of Directors, the Working Principles of the Auditing Committee, the Information Policy, the Working Principles of the Corporate Governance Committee, the Working Principles of the Risk Management Committee and the Working Principles of the Business Development Committee, all of which are determined by the Board of

Directors in accordance with the Corporate Governance Principles of the Capital Markets Board, to the General Meeting of Shareholders for Approval,

10. Explanation in respect of donations within the year

11. Permit to the Chairman and the Members of the Board of Directors in order to perform the procedures set forth in articles 334 and 335 of the Turkish Commercial Code

12. Explanations to the questions asked by the shareholders.