

TURCAS PETROL A.Ş.

DATED 01.11.2012

AGENDA of EXTRAORDINARY GENERAL ASSEMBLY MEETING

- 1. Opening and election of the Managing Board,**
- 2. Authorizing the Managing Board to sign the minutes of the extraordinary General Meeting,**
- 3. To authorize Managing Board regarding the purchase of Turcas Petrol's own shares in line with the approval of Capital Markets Board of Turkey.**