

**TURCAS PETROL A.Ş**  
**AGENDA OF EXTRAORDINARY GENERAL MEETING DATED**  
**12 DECEMBER 2013**

1. Opening and election of the Council for the Meeting,
2. Authorization of the Council to sign the General Meeting Minutes,
3. Amending the Articles 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 41, 43, 44, 45, 46, 47, 48, 49, 50, 51, 53 of the Articles of Association of the Company according to the new Turkish Commercial Law enacted on 01.07.2012