

**TURCAS PETROL A.Ş.**  
**AGENDA OF ORDINARY GENERAL MEETING FOR 2012**  
**(23 MAY 2013)**

1. Opening and election of Meeting Chairman
2. Authorization of the meeting Chairman to sign the General Assembly Meeting Minutes
3. Discussing and resolving Annual Report, Audit Reports and Balance Sheet and Income Statements of 2012 related to activities and accounts of 2012
4. Acquittal of Board of Directors and Auditors separately for 2012 Activities of the Company
5. Decision on the distribution of profit for 2012 fiscal year
6. Selecting and approving Independent Audit Corporation for auditing Financial Statements and Reports of 2013 and 2014 of the Company in accordance with related regulations of Capital Market Board and New Turkish Commercial Law
7. Election and determination of remuneration for the members of the Board of Directors
8. Submitting tasks undertaken by Board of Directors members out of the company and their justifications to information of shareholders
9. Giving information to the General Assembly about donations granted during the fiscal year of 2012
10. Giving information to the General Assembly about Securities-Pledges, Mortgages and acquired incomes and benefits given in favor of third parties during the year of 2012
11. Informing General Assembly on transactions stated in principle 1.3.7 of Capital Market Board Corporate Governance Principles
12. Submitting summary of Share Buyback Program of Turcas Petrol A.Ş. dated 02 December 2012 for Shareholders' information
13. Informing General Assembly related to transactions made with related Parties in 2012
14. Submitting Internal Directive on Working Principles and Procedures of General Assembly of the Company prepared by the Board of Directors to approval of the General Assembly
15. Allowing Board Chairman and Members to make transactions written in articles 395 and 396 of Turkish Commercial Code
16. Answering to questions asked by shareholders