

TURCAS PETROL A.Ş.
2013 ORDINARY GENERAL MEETING AGENDA
(13 MAY 2014)

1. Opening and election of Meeting Chairman,
2. Authorization of the Meeting Chairman to sign the Ordinary General Meeting Minutes,
3. Discussing and approving 2013 Annual Report, Audit Reports and Balance Sheet and Income Statement related to activities and accounts of 2013,
4. Clearing of members of the Board of Directors of liability related to 2013 Activities of the Company,
5. Determination of remuneration for the members of the Board of Directors,
6. Decision on dividend distribution for the fiscal year 2013,
7. Submitting the Company's revised Dividend Distribution Policy in accordance with the amended Articles of Association to comply with the New Turkish Commercial Code which was approved by the Board of Directors, to the approval of the General Assembly,
8. Submitting the Company's revised Donation Policy in accordance with the amended Articles of Association to comply with the New Turkish Commercial Code which was approved by the Board of Directors, to the approval of the General Assembly,
9. Informing General Assembly about the donations granted during the fiscal year of 2013,
10. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties during the fiscal year of 2013,
11. Informing General Assembly about transactions stated in principle 1.3.7 (Annex -1) of Capital Markets Board's Corporate Governance Communique,
12. Informing General Assembly about transactions made with related parties in 2013,
13. Allowing Board Chairman and Members to make transactions written in articles 395 and 396 of Turkish Commercial Code,
14. Answering questions asked by shareholders.