

TURCAS PETROL A.Ş.
2014 ANNUAL GENERAL MEETING AGENDA
13 MAY 2015

1. Opening and constitution of Meeting Council,
2. Authorization of the Meeting Council to sign the Annual General Meeting Minutes,
3. Review, discussion and approval of 2014 Annual Report,
4. Review, discussion and approval of Independent Audit Reports,
5. Review, discussion and approval of Balance Sheet and Income Statement for the fiscal year 2014,
6. Clearing of members of the Board of Directors of liability related to activities of the Company during 2014,
7. Approval of the Independent Audit Company for the fiscal year 2015 recommended by the Board of Directors in accordance with the Company's related Audit Committee report pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,
8. Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2014,
9. Approval of Turcas Petrol A.Ş.'s capital increase (bonus issuance) from 225.000.000.-TL (twohundredtwentyfivemillion) to 270.000.000.-TL (twohundredseventymillion) with a 45.000.000 TL (fortyfivemillion) increase, corresponding to 20% capital increase ratio, generated from internal funds, of which 25.364.207,38 TL from Share Sale Proceeds and 19.635.792,62 TL from prior years' income and the amendment of Article 6 (Capital and Share Certificates) of the Articles of Association accordingly,
10. Informing General Assembly about the donations granted during the fiscal year of 2014,
11. Informing General Assembly about the revised "Disclosure Policy" in accordance with "Public Disclosure Guidelines" prepared along with the Capital Markets Law no.6362 15th article and II-15.1 Public Disclosures Communique 27th article and which had been approved by the Board of Directors,
12. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties during the fiscal year of 2014,
13. Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 (Annex -1) of Capital Markets Board's Corporate Governance Communique no II.17.1,
14. Informing General Assembly regarding transactions with related parties in 2014,

15. Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,
16. Answering questions asked by shareholders.