

TURCAS PETROL A.Ş.
2015 ANNUAL GENERAL MEETING AGENDA
3 MAY 2016

1. Opening and constitution of Meeting Council,
2. Review, discussion and approval of 2015 Annual Report,
3. Review, discussion and approval of 2015 Independent Audit Report,
4. Review, discussion and approval of the year-end financial statements for the fiscal year 2015,
5. Clearing of members of the Board of Directors of liability related to activities of the Company during 2015,
6. Approval of the Independent Audit Company for the fiscal year 2016 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,
7. Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2015,
8. Appointment of Board Members including the Independent Board Members in order to replace the existing Board Members whose duties will expire and determine the new duty periods,
9. Discussion and approval of the rights of the members of the Board of Directors regarding wages, attendance fees, bonus, premium,
10. Informing General Assembly about the donations granted during the fiscal year of 2015,
11. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favor of third parties during the fiscal year of 2015,
12. Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 (Annex -1) of Capital Markets Board's Corporate Governance Communiqué no II.17.1,
13. Informing General Assembly regarding transactions with related parties in 2015,
14. Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,
15. Respondence of questions asked by shareholders.

