

TURCAS PETROL A.Ş.
2017 ANNUAL GENERAL MEETING AGENDA
(21 JUNE 2018)

1. Opening and constitution of Meeting Council,
2. Authorizing Meeting Council to sign the Annual General Meeting Minutes,
3. Review, discussion and approval of 2017 Annual Report,
4. Review, discussion and approval of 2017 Independent Audit Report,
5. Review, discussion and approval of the year-end financial statements for the fiscal year 2017,
6. Discussion and approval of offsetting of the previous years' profits and losses in the legal records of the Company,
7. Release of members of the Board of Directors of liability related to activities of the Company during 2017,
8. Appointment of Board Members including the Independent Board Members in order to replace the vacated seats of members of the Board of Directors and determination of the term of office of the elected members,
9. Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus and premium,
10. Approval of the Independent Audit Company for the fiscal year 2018 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,
11. Decreasing of the current paid-up capital of the Company from TRY 270,000,000.00 to TRY 255,600,000.00 ("Capital Decrease")
12. Amendment of the Article 6 with the heading "Capital and Shares" of the Article of Association of the Company as a result of Capital Decrease,
13. Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2017,
14. Informing General Assembly about the donations granted during the fiscal year of 2017,
15. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favour of third parties during the fiscal year of 2017,
16. Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 Annex -I of Capital Markets Board's Corporate Governance Communiqué Nr. II.17.1,
17. Informing General Assembly regarding transactions with related parties in 2017,
18. Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,
19. Responding to questions asked by shareholders.