

TURCAS PETROL A.Ş.
2019 ANNUAL GENERAL MEETING AGENDA
28 MAY 2020

1. Opening and constitution of Meeting Council,
2. Authorizing Meeting Council to sign the Annual General Meeting Minutes,
3. Review, discussion and approval of 2019 Annual Report,
4. Review, discussion and approval of 2019 Independent Audit Report Summary,
5. Review, discussion and approval of the year-end financial statements for the fiscal year 2019,
6. Release of each member of the Board of Directors of liability related to activities of the Company during 2019,
7. Appointment of a new Independent Board Member to replace previous Independent Board Member who has resigned and determination of the term of office of the newly elected Independent Board Member,
8. Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus, premium,
9. Approval of the Independent Audit Company for the fiscal year 2020 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,
10. Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2019,
11. Informing General Assembly about the donations granted during the fiscal year of 2019,
12. Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favour of third parties during the fiscal year of 2019,
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 2019,
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. Response to questions asked by shareholders