

**TURCAS**  
**ANNOUNCEMENT AND CALL FOR A MEETING FROM CHAIRMANSHIP OF BOARD OF**  
**DIRECTORS OF TURCAS PETROL AŞ.**

Ordinary meeting of general Assembly of our shareholders of our Company will be held 04/05/2009 Tuesday at 10:30 a.m. hours at the address of Kalyon Oteli Sultanahmet Sahil yolu Cankurtaran Istanbul in order to discuss and debate below –stated agenda and to resolve it a decision 2008 year Balance-sheet Income Table reports of the Board of Directors as well as Auditing Board of on Company will be available to examination and study by our shareholders in Head Office of our Company located at the address of Emirhan caddesi No : 145/A Blok Atakule İş merkezi Kat :6 Dikilitaş –Beşiktaş /Istanbul 15 days before the meeting date.

So, it is necessary that our Esteemed shareholders should be present and ready in principal on by Proxy on specified date and location and our Esteemed shareholders who want themselves to be represented by a proxy or attorney, should complete the power of attorney form of which a specimen is given below properly under frame of provisions of the Capital Market Board Series IV. No :8 Notification published in official Gazette dated 09/03/1994 their respecting power of Attorney and get their signatures certified and attested by the Public Notary or to enclose Public Notary certified and attested Signature Declaration to the Power of Attorney Form which bear their on original Signature.

We kindly ask from our shareholders whose shares are subjected to transaction in IMKB (Istanbul Stocks and Board Exchange to apply to our company's head Office latest till 28/04/2009 in order to obtain meeting entry card together with share holding documents. There is an obstacle by provisions of Article No : 366 of the Turkish Trade Code to attend and participate to meeting of General Assembly of shareholders who do not observe and comply with above-mentioned conditions and do not deliver and provide requested information to our Company within above –stated time period.

It is kindly announced and informed to our Esteemed Shareholders  
TURCAS PETROL AŞ.

**2008 YEAR ORDINARY GENERAL ASSEMBLY MEETING AGENDA DATED 05/05/2009 OF  
TURCAS PETROL AŞ.**

- 1- Opening and election of Council Presidency.
- 2- Granting authorization to Council Presidency to sign Minutes of Meeting of General Assembly of shareholders of the Company.
- 3- To discuss debate Reports of the Board of Directors and Auditing Board of the Company as well as Balance – Sheet and Income Tables and to resolve for a decision related to 2008 year Activities and accounts.
- 4- To release members of the Board of Directors and Auditing Board of the Company from obligation due to their respective 2008 year activities.
- 5- To resolve decision about 2008 year Profit Distribution.
- 6- Election and determination of fees to be paid of members of Auditing Board of the Company.
- 7- Selection and approval of Independent Auditing Institution in order to audit and check Financial Tables and Reports related to 2009 year and 2010 year of the Company pursuant to Regulations regarding to the Capital Market Board.
- 8- Explanations and remarks related to donation made with concerned year.
- 9- To grant permission to the chairman and members of the Board of Directors of the Company in order to enable them to execute procedures and actions written in provisions of Articles No :334 and 335 of the Turkish Trade Code.
- 10- Explanations and answer to questions asked by shareholders of the Company.

**THE POWER OF ATTORNEY**  
**TURCAS PETROL AŞ.**

I / we hereby grant power and authorization to -----  
as my / our Proxy and attorney in order to represent me/us to use voting to make proposals and sign necessary documents in parallel to below mentioned my/our opinions and views in 2008 year meeting of general Assembly of shareholders of our Company to be held on 05/05/2009 Tuesday at 10:30 a.m hours at the address of Kalyon Oteli Sultanahmet Sahil yolu Cankurtaran –Istanbul of Turcas Petrol AŞ. Joint –Stock Company.

**A-SCOPE OF REPRESENTING AUTHORITY**

a) Attorney is authorized to me vote for all articles of agenda in parallel with his own opinion and views.

b) Attorney is authorized to we vote for articles of agenda in parallel with following instructions.

Instructions: (Special Instructions will be written.)

c) Attorney in authorized to we vote in parallel with proposals on Company's Management.

d) Attorney in authorized to we vote in parallel with following instructions in respect with subjects which may arise during meeting (if there in no instruction available then attorney will be able his vote freely)

Instructions: (special instruction will be written)

**B- OF SHARE OWNED BY SHAREHOLDERS**

a) Arrangement and series number

b) Number

c) Pieces – Nominal value

d) If there is his Signature on not on vote.

e) If it is written on bearer- name.

First last name and title of shareholder:

His Signature:

Address:

Note: One of paragraphs (a) (b) or (c) in (A) section will be selected. Explanation will be made for (b) and (d) paragraphs.

**HEAD –OFFICE OF THE COMPANY**

Emirhan caddesi No :145 A Blok

Atakule 34349 Dikilitaş –Beşiktaş –İstanbul

Telephone number: 0212 259 00 00/17/ Lines

Fax number: 0212 259 00 18/19

**ANNOUNCEMENT TO OWNERS OF (B) AND (C) GROUP SHAREHOLDERS FROM  
CHAIRMAN SHIP OF THE BOARD OF DIRECTORY OF  
TURCAS PETROL AŞ.**

We kindly ask you to be present in meeting to be held in Head- Office of the Company located at the address of Emirhan Caddesi No :145/A Atakule İşmerkezi Kat :6 Dikilitaş-Beşiktaş-Istanbul on 27/04/2009 Monday at 10:30 a.m hours for the purpose to determine nominees of Auditing Board of the Company pursuant to provision of Articles of Association of the company.

Yours sincerely;

**TURCAS PETROL AŞ.**