



**ANNOUNCEMENT to SHAREHOLDERS  
by BOARD of DIRECTORS**

**2010 Ordinary General Assembly** of our company will be held on April 27, 2010 at 10.30 at the **Conrad Hotel, Beşiktaş, İstanbul**, for discussion and resolution of matters stated on the agenda.

2010 Balance Sheet, Income Statement, Board Report and Auditor's Report shall be available for review by our shareholders 15 days prior to the General Assembly at Company Headquarters at **Dikilitaş Mahallesi Emirhan Caddesi No:109 Beşiktaş/İstanbul**.

We request that

- a. Our shareholders be present in person or in proxy, on the date and time stated at the address stated,
- b. For those shareholders who will be represented in proxy, the letter of proxy be prepared within the scope of CMB Communiqué no. 8, series IV, published in the Official Gazette dated March 9, 1994, in line with the Letter of Proxy Form and duly notarized, or attach the duly notarized signatory circular to their signed Letter Of Proxy Form

The method of voting on Agenda Items at the General Assembly shall be open ballot.

Stakeholders and the media are invited to the General Assembly, without the right to speak.

Our shareholders with shares held in custody accounts by Brokerage Houses at the Central Registry Agency (CRA), who would like to join the General Assembly, need to act in accordance with the terms of CRA regarding general assembly blockage and register with the General Assembly Blockage List. Any shareholder failing to do so shall not be legally allowed to participate at the General Assembly.

The application for participation at the General Assembly by shareholders who have physical ownership of shares but have not dematerialized such shares, shall be considered only after the dematerialization of such shares. For more information, please contact the Shareholders Relations Department at Company Headquarters.

Sincerely,

**TURCAS PETROL A.Ş.**

**ANNOUNCEMENT by TURCAS PETROL A.Ş. BOARD OF DIRECTORS  
to SHAREHOLDERS With GROUP (B) AND (C) SHARES**

Your attendance is hereby cordially requested to the meeting to be held, pursuant to Article 22 of the Articles of Association, on April 20, 2010 at 10:30 at company headquarters at **Dikilitaş Mahallesi Emirhan Caddesi No:109 Beşiktaş/İstanbul**, regarding the election of members to the Board of Auditors.

Sincerely,

**TURCAS PETROL A.Ş.**