



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

Address : Emirhan Caddesi, No:145 , Atakule A Blok, Kat:6
34349 Dikilitaş-Beşiktaş/Istanbul

Phone and Fax : 0.212.259.00.00/17 hat (Phone)
0.212.259.00.19 (Fax)

Subject : Declaration pursuant to the Communication by the Capital
Markets Board Serial: VIII, no. 39.

İstanbul, 14.01.2008
No:0034/ND-bt

Special Case to be declared:

About increasing the paid-up capital of the company from YTL 105.000.000.- to YTL 136.500.000.-.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Pursuant to Decision of Board of Directors no. 2008/1 of 14.01.2008;

The Board of Directors, in its decision no. 2007/15 of 21.09.2007 increasing the paid-up capital of the Company from YTL 105.000.000.- to YTL 235.000.000.- decided that the Division Premium in an amount of YTL 96.551.293,94.- which is decided to be included in the capital increase is not included in the Equity Capital increase, taking into account the articles of Corporate Tax Law on tax-free division, and this time the paid-up capital of the Company is increased from YTL 105.000.000.- to YTL 136.500.000.- with YTL 31.500.000.- in total increased free of charge as YTL 24.909.003,60.- out of the increase in Affiliates Revaluation, YTL 2.595.404,89.- out of premium of issuing share notes, and YTL 3.995.591,51.- out of Extraordinary Reserves, and Article 6 of the Articles of Incorporation of the Company is amended accordingly.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Nurettin Demircan
Deputy Accounting Manager

Cabbar Yılmaz
Headquarters Director



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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII, no. 39.

Istanbul, 07.02.2008
No:0136/YA-bt

Special Case to be declared:

About necessary adjustments in financial tables prepared pursuant to regulations of Capital Markets Board for assets to be included in the capital from Equity Capital.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Pursuant to Decision of Board of Directors no. 2008/2 of 07.02.2008;

It unanimously decided by the participants that the total amount of YTL 31.500.000.- out of the paid-up capital of the company subject to the registered capital system to be included in the capital which has been determined by Sworn Financial Advisor reports, available in the legal records of the Company but not included in the financial tables prepared pursuant to regulations of Capital Markets Board consisting of YTL 2.595.404,89.- of Premium of Issuing Share Notes, YTL 24.909.003,60.- of Increase in Affiliates Revaluation and YTL 3.995.591,51.- of Extraordinary Reserves is covered out of Extraordinary Reserves by YTL 191.191.- and the remaining YTL 31.308.809.- is covered by crediting the account "Past Years' Profit" to ensure total equality of the Equity Capital, and that appropriate explanations are inserted in the footnotes to the financial tables.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors
and Managing Director

Turcas Petrol A.Ş.
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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII, no. 39.

İstanbul, 19.02.2008
No:0169/YA-bt

Special Case to be declared:

Amendment to Article 3 of the Articles of Incorporation of the Company.

**ISTANBUL STOCK EXCHANGE
İSTİNYE - ISTANBUL**

Pursuant to Decision of Board of Directors no. 2008/3 of 19.02.2008;

It is unanimously decided to amend article 3 “Purpose and Subject Matter” of Articles of Incorporation of the Company, and to convene a General Assembly to discuss and decide on the amendment to the Articles of Incorporation of the Company after necessary permissions for such amendment are obtained from Prime Ministry Capital Markets Board of Republic of Turkey and Ministry of Industry and Trade.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Headquarters Director

Yılmaz Tecmen
Vice Chairman of Board of Directors and
Managing Director

Turcas Petrol A.Ş.
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Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 04.03.2008
No:0214/YA-bt

Special Case to be declared:

About the news in press on 03-04.03.2008.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company or the Joint Venture has received no notification that the 13th Department of the Council of State considered the case and unanimously dismissed with prejudice the application for cancellation of the decision of Supreme Board of Privatization of 08.02.2007 enabling privatization of public share of 51% in Petkim Petrokimya Holding A.Ş. and block sales of the shares, for which the Administrative Law Divisions of the Council of State adopted a motion for stay of execution on ground that “there is no public interest” as mentioned in the news in news agencies and press on 03 – 04.03.2008.

Public will be informed of any progress in the process.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Yusuf Ata
Deputy Accounting Manager

Cabbar Yılmaz
Headquarters Director

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 14.03.2008
No:0262/YA-bt

Special Case to be declared:

About application for License by E.ON & Turcas Güney Elektrik Üretim A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company has been informed that the application by E.ON & Turcas Güney Elektrik Üretim A.Ş., in which 30% of the capital is owned by Turcas Elektrik Üretim A.Ş.'nin, one of our Group companies, for Generation License for a 840 MW natural Gas Power Plant to be constructed in Denizli has been approved by Energy market Regulatory Authority.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and Managing Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 24.03.2008
No:0285/YA-bt

Special Case to be declared:

About Sales Contract for Petkim.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

The notice by Republic of Turkey, Prime Ministry Privatization Administration that the transfer of public interest of 51% in Petkim Petrokimya Holding A.Ş. (Petkim) should be completed within 45 days has been received by Socar & Turcas – Injaz Joint Venture today.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Headquarters Director

Saffet Batu Aksoy
Member of Board of Directors

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 01.04.2008
No:0325/YA-bt

Special Case to be declared:

About Ordinary General Assembly 2007.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

Pursuant to Decision of Board of Directors no. 2008/4 of 01.04.2008;

It is decided with majority that the Ordinary General Assembly of our Company for 2007 is held on April 30, 2008 at 10:30 a.m. at Conrad Otel – Beşiktaş/Istanbul to discuss and decide on the following agenda items.

- 1) Opening and election of Chairmanship Council,
- 2) Authorization of the Chairmanship Council to sign the General Assembly Meeting Minutes,
- 3) Discussion of and decision on Board of Directors' and Auditors' Reports on Activities and accounts and Income Tables of 2007,
- 4) Acquittal of Board of Directors and Auditors separately for 2007 Activities of the Company,
- 5) Decision on distribution of profit for 2007,
- 6) Election and determination of remuneration for the members of Audit Board,
- 7) Explanation on grants made during the year,
- 8) Authorization of the Chairman and Members of Board of Directors to carry out the procedures listed in Articles 334 and 335 of Turkish Commercial Code,
- 9) Reply to questions forwarded by shareholders.

All decisions have been taken with majority.



We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 01.04.2008
No:0326/YA-bt

Special Case to be declared:

About Extraordinary General Assembly.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision of Board of Directors no. 2008/5 of 01.04.2008 it is unanimously decided that the paid-up capital of the company is increased from YTL 105.000.000.- to YTL 136.500.000.- fully free of charge, and that the Extraordinary General Assembly is held on 30.04.2008, Tuesday at 2:00 p.m. at Conrad Hotel Assembly Hall, Beşiktaş /Istanbul with the agenda items relating to amendment to Article 3 "Purpose and Subject Matter" of the Articles of Incorporation of the Company.

Furthermore, the meeting of Privileged Shareholders Group B shall be held at 3:00 p.m. and the meeting of Privileged Shareholders Group C at 3:30 p.m. on the same day and at the same address, pursuant to articles 389 and 391 of Turkish Commercial Code.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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34349 Dikilitaş-Beşiktaş/Istanbul

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0.212.259.00.19 (Fax)

Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 01.04.2008
No:0327/YA-bt

Special Case to be declared:

About Extraordinary General Assembly.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

The date of Extraordinary General Assembly was inadvertently indicated in the Special Case Declaration by our letter no. 0326/YA-bt of 01.04.2008 to be Tuesday instead of 30.04.2008, Wednesday.

The Extraordinary General Assembly shall be held on 30.04.2008, Wednesday at 2:00 p.m. at Conrad Hotel Assembly Hall, Beşiktaş/Istanbul.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Yusuf Ata
Deputy Accounting Manager

Cabbar Yılmaz
Headquarters Director

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SPECIAL CASE DECLARATION FORM

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

İstanbul, 03.04.2008
No:0341/YA-bt

Special Case to be declared:

Declaration on decision for the action brought against Republic of Turkey, Ministry of Transport, Directorate General for Highways for Stay of Execution.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

In our Special Case Declaration on 26.12.2007;

It was stated that an action was brought for cancellation and stay of execution of the “decision for prohibition from participation in all tenders for 1 year” taken by Republic of Turkey, Ministry of Transport, Directorate General for Highways pursuant to its letter no. 2701 of 05.11.2007 before Administrative Court on Duty of Ankara.

This time, the decision for “Stay of Execution” of the process under the case until resolution of the case without payment of any security, relating to the case handled by Administrative Court no. 2 of Ankara with Basis no. 2007/1523 has been received by our Company.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 14.04.2008
No:0392/YA-bt

Special Case to be declared:

About incorporation of a Joint Stock Company for purchasing Petkim Petrokimya Holding A.Ş.

İSTANBUL MENKUL KIYMETLER BORSASI İSTİNYE-İSTANBUL

Our Company has been informed by Republic of Turkey, Prime Ministry Privatization Administration that with reference to purchase of public shares of 51% in the capital of Petkim Petrokimya Holding A.Ş. (Petkim) by SOCAR & Turcas – Injaz Joint Venture, the company entitled “SOCAR & Turcas Petrokimya Anonim Şirketi”, 99.75% of the shares of which is owned by SOCAR & Turcas Enerji A.Ş., in which our Company participates by 25% has been registered by Istanbul Commercial Registry on 11.04.2008.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and Managing Director

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

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Phone and Fax : 0.212.259.00.00/17 hat (Phone)
0.212.259.00.19 (Fax)

Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 15.04.2008
No:0397/YA-bt

Special Case to be declared:

About payment of the amounts of shares in Petkim Petrokimya Holding A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE – İSTANBUL

It was declared to public on 14.04.2008 that 99.75% of the shares in “Socar & Turcas Petrokimya Anonim Şirketi”, incorporated by the Joint Venture for purchasing the public share of 51% in the capital of Petkim Petrokimya Holding A.Ş. is owned by “SOCAR & Turcas Enerji A.Ş.” which is our participation by 25%.

The Privatization Administration has been informed by our Company on 14.04.2008 that the amounts of shares shall be paid in installments under the applicable provisions of Tender Specifications laying down the down or deferred payment conditions. Our company requested to post pone the date of 07.05.2008 fixed by the privatization Administration for signature of Share Sales Contract to 30.05.2008 for down payment of 50% of the share amount under the sales and submission of securities for the remaining amount and other requirements, and this request was approved by the Privatization Administration.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.
Banu Aksoy Tarakçıoğlu
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors
and Managing Director

Turcas Petrol A.Ş.
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Subject : Declaration pursuant to the Communication by the Capital
Markets Board Serial: VIII no. 39.

İstanbul,15.04.2008
No:0398/YA-bt

Special Case to be declared:

About distribution of profit acquired from activities during 2007.

İSTANBUL STOCK EXCHANGE İSTİNYE – İSTANBUL

Pursuant to the decision of the Board of Directors of the Company no. 2008/9 of 15.04.2008, it is decided with majority of the participants that the amount of YTL 31.185.000.- (YTL 0,2970 gross and YTL 0,25245 net for a share with a nominal value of YTL 1) after subtracting the legal reserves of YTL 4.374.303,31 out of the net term profit of YTL 107.552.724.- obtained as a result of Financial Tables dated 31.12.2007, prepared and audited in accordance with the Capital markets Law and Regulations on Capital Markets is distributed among the shareholders in cash, and the remaining amount is retained as Extraordinary Reserve Fund and submitted to the Ordinary General Assembly 2007 to be held on 30.04.2008 for approval.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Banu Aksoy Tarakçıoğlu
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

Turcas Petrol A.Ş.
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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 18.04.2008
No:0411/YA-bt

Special Case to be declared:

About amendment to the title and articles of incorporation of our subsidiary Marmara Petrol ve Rafineri İşleri A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE – İSTANBUL

Pursuant to the decision no. 2008/3 of 18.04.2008 of our Affiliate Marmara Petrol ve Rafineri İşleri A.Ş. in which we own 99,996 of the shares:

It is unanimously decided by the Members of Board of Directors who attended the meeting to amend articles 2 – 3 – 5 – 7 – 8 – 9 – 10 – 11 – 12 – 13 – 14 – 15 – 16 – 17 – 18 – 19 – 20 – 21 – 22 – 23 – 24 – 25 – 26 – 27 – 28 – 29 and 30 of the Articles of Incorporation to change the Title of the Company to “ Turcas Enerji Holding Anonim Şirketi “, and to add article 34 to the Articles of Incorporation, and to invite the Shareholders to participate in the Extraordinary General Assembly to discuss and decide on Proposals for Amendment to the Articles of Incorporation of the Company after obtaining necessary permissions from the Ministry of Industry and Trade for this amendment to the Articles of Incorporation.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.
Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

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0.212.259.00.19 (Fax)

Subject : Declaration pursuant to the Communication by the Capital Markets Board Serial: VIII no. 39.

Istanbul,07.05.2008
No:0473/YA-bt

Special Case to be declared:

About distribution of profit obtained from the activities during 2007.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

Pursuant to the decision of the Board of Directors no. 2008/10 of 07.05.2008; it is decided as a result of evaluation of the decision of the Ordinary General Assembly held on 30.04.2008 for distribution of the profit in an amount of YTL 31.185.000.- after retaining the legal reserves from the profit for 2007 in cash until 31.05.2008, the profit in an amount of YTL 31.185.000.- is distributed among the shareholders in cash as from 28.05.2008.

The profit share payments shall be started at the headquarters of the Company and through the Central Registration Body. Profit share for one share note with a nominal value of YTL 1.- shall be paid in an amount of YTL 0,2970.- gross and YTL 0.25245.- net.

Our Shareholders who had their share notes registered and maintaining their accounts with the Central Registration Body (CRB) within the Company are required to communicate their bank details to the Company Headquarters to receive their profit shares.

Our Shareholders who has not their share notes registered yet and keep them physically are required to apply to the Company personally and have their Share Notes registered. The profit share payments shall be transferred to the bank account of the shareholder by the Company after the registration procedure is completed.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the

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information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

Address : Emirhan Caddesi, No:145 , Atakule A Blok, Kat:6
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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 28.05.2008
No:0532/YA-bt

Special Case to be declared:

About down payment of 50% of the shares for privatization of Petkim Petrokimya Holding A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE – İSTANBUL

Our company has been informed that with reference to sales off public shares of 51% in Petkim Petrokimya Holding A.Ş., our indirect affiliate “ Socar & Turcas Petrokimya Anonim Şirketi” incorporated by the Joint Venture has effected the down payment of USD 1.020.000.000.- (one billion twenty million) which is 50% of the amount of down payment for privatization of Petkim Petrokimya A.Ş., to the Privatization Administration today.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

C.Yusuf Ata
Deputy Accounting Manager

Cabbar Yılmaz
Headquarters Director

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 29.05.2008
No:0534/YA-bt

Special Case to be declared:

About increase in capital of our indirect affiliate SOCAR & Turcas Petrokimya A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

It is decided to include in the agenda of the Extraordinary General Assembly to be held on 01.07.2008 at 11:00 a.m. at the Headquarters of the Company the discussion of increasing the paid-up capital of our indirect affiliate SOCAR & Turcas Petrokimya A.Ş. from YTL 50.000.- (fifty thousand) to YTL 1.300.000.000.- (one billion three hundred million) and amending article 6 of the Articles of Incorporation of the Company accordingly.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 30.05.2008
No:0545/YA-bt

Special Case to be declared:

About signature of Share Transfer Contract for privatization of Petkim Petrokimya Holding A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

Our company has been informed that the Share Transfer Contract for sales of Public Shares of 51% in Petkim Petrokimya Holding A.Ş. was entered into by and between our indirect affiliate “SOCAR & Turcas Petrokimya Anonim Şirketi” and Republic of Turkey Prime Ministry Privatization Administration.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

C. Yusuf Ata
Deputy Accountant Manager

A. Bülent Büyükgüner
Deputy Finance Manager

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 30.05.2008
No:0547/YA-bt

Special Case to be declared:

About payment regarding privatization of Petkim Petrokimya Holding A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

In our Special Case Declaration of 28.05.2008 it was stated that with reference to sales off public shares of 51% in Petkim Petrokimya Holding A.Ş., our indirect affiliate “ Socar & Turcas Petrokimya Anonim Şirketi” incorporated by the Joint Venture has effected the down payment of USD 1.020.000.000.- (one billion twenty million) which is 50% of the amount of down payment for privatization of Petkim Petrokimya A.Ş., to the Privatization Administration.

This time, our company has been informed that a further payment of USD 640.000.000.- was effected on 29.05.2008. Hence, the total amount of payment reached to USD 1.660.000.000.- (one billion six hundred and sixty million).

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.
C. Yusuf Ata
Deputy Accounting Manager

A. Bülent Büyükgüner
Deputy Finance Manager

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 02.06.2008
No:0560/YA-bt

Special Case to be declared:

About distribution of profit of our affiliate Shell & Turcas Petrol A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

The Ordinary General Assembly of our affiliate Shell & Turcas Petrol A.Ş. for 2007 held on 29.05.2008 decided that an amount of YTL 168.255.460.- remaining after the legal reserves are separated from the net profit for the financial year is distributed among the Shareholders in cash as profit share until 31.05.2008.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

C. Yusuf Ata
Deputy Accountant Manager

Saffet Batu Aksoy
Member of Board of Directors



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 02.06.2008
No:0564/YA-bt

Special Case to be declared:

About provision of guarantee in favor of our indirect affiliate SOCAR & Turcas Petrokimya A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

Our Company provided a guarantee in an amount of USD 75 Million to Bank Asya Katılım Bankası and USD 15 Million to Garanti Bankası, summing up to USD 90 Million in total for in kind loans used by our indirect affiliate SOCAR & Turcas Petrokimya A.Ş.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Yılmaz Tecmen
Vice Chairman of Board of Directors and
Managing Director

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 06.06.2008
No:0585/YA-bt

Special Case to be declared:

About registration of title and amendment to Articles of Incorporation of our Affiliate Marmara Petrol ve Rafineri İşleri A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE – ISTANBUL

It has been registered by Istanbul Commercial Registry that the Company Title of our Affiliate Marmara Petrol ve Rafineri İşleri A.Ş., in which 99,996% of the shares are owned by our Company in Article 2 of the Articles of Incorporation is changed to “ Turcas Enerji Holding Anonim Şirketi “, Articles 3 – 5 – 7 – 8 – 9 – 10 – 11 – 12 – 13 – 14 – 15 – 16 – 17 – 18 – 19 – 20 – 21 – 22 – 23 – 24 – 25 – 26 – 27 – 28 – 29 and 30 of the Articles of Incorporation are amended accordingly, and Article 34 is added to the Articles of Incorporation.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 27.06.2008
No:0655/YA-bt

Special Case to be declared:

About distribution of non-paid up shares among shareholders.

ISTANBUL STOCK EXCHANGE İSTİNYE – İSTANBUL

Pursuant to the decision of Board of Directors of the Company no. 2008/14 of 27.06.2008, it was decided to increase the capital of the Company within the Registered Capital System from YTL 105.000.000.- to YTL 136.500.000.-YTL by an increase in an amount of YTL 31.500.000.- with YTL 2.595.404,89.- part out of premium of issuing share notes, YTL 24.909.003,60.- out of Increase in Value from Affiliates Revaluation and YTL 3.995.591,51 out of Extraordinary Reserves.

The shares of nominal value in an amount of YTL 31.500.000.- to be issued have been registered by the Capital Markets Board.

It is decided that the entitlement of our shareholders owning shares out of the shares representing the capital increase in an amount of YTL 31.500.000.- to non-paid up shares by 30% of the shares they own is distributed to beneficiaries as from 15.07.2008, without being subject to any time limitation under regulations on registration system.

Our Shareholders who has not their share notes registered yet and keep them physically shall be able to use their entitlement to non-paid up shares after they have the shares they physically keep registered under regulations on registration system.

The shares with a nominal value of YTL 31.500.000.- issued are entitled to dividend as of the accounting period 2008, and they shall be entitled to dividend from the profit for 2008 for the first time, in case profit is obtained and distributed.

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We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Headquarters Director

Erdal Aksoy
Chairman of Board of Directors and
Managing Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 08.09.2008
No:0854/YA-bt

Special Case to be declared:

About incorporation of the company entitled “Socar & Turcas Rafineri A.Ş.”.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company has been informed that our affiliate Socar & Turcas Enerji A.Ş. in which 25% of the shares is owned by our Company will participate in “Socar & Turcas Rafineri A.Ş.” to be incorporated with a capital in an amount of YTL 50.000.000.- by contributing an amount of YTL 49.999.996 corresponding to 99,999992% of total shares.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Yılmaz Tecmen
Vice Chairman of Board of Directors
and Managing Director

Erdal Aksoy
Chairman of Board of Directors
Managing Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 22.10.2008
No:0926/YA-bt

Special Case to be declared:

About the action brought against decision of Republic of Turkey, Ministry of Transport, Directorate General for Highways for prohibition from participation in all tenders for 1 year.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

In our Special Case Declaration on 03.04.2008;

It was stated that the decision for “Stay of Execution” of the process under the case until resolution of the case without payment of any security pursuant to Article 27 of the Law no. 2577, relating to the case handled by Administrative Court no. 2 of Ankara with Basis no. 2007/1523 has been received by our Company.

This time our Company has been informed of the court decision of Administrative Court no. 2 of Ankara for cancellation of the process under the case with Basis no. 2007/1523 and Decision no. 2008/1654.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Nurettin Demircan
Accounting Manager

Cabbar Yılmaz
Coordination and Regulatory Affairs
Director

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 05.11.2008
No:0956/ND-bt

Special Case to be declared:

About application by Socar & Turcas Rafineri A.Ş. for Refinery Operation and Storage License.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Our company has been informed that Socar & Turcas Rafineri A.Ş. owned by 100% by our affiliate Socar & Turcas Enerji A.Ş. by 25% lodged an application no. 49681 of 05.11.2008 with Energy market Regulatory Authority for Refinery Operation and Storage License to establish an Oil Refinery in Aliğa Works of Petkim.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of Board of Directors

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

İstanbul, 10.11.2008
No:0959/YA-bt

Special Case to be declared:

About increase in capital of our Subsidiary Turcas Gaz Toptan Satış A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Pursuant to the decision of Turcas Gaz Toptan Satış A.Ş. owned by our Company by 99,96% no. 2008/2 of 10.11.2008, it is decided to include in the agenda of the Extraordinary General Assembly to be held on 02.12.2008 at 10:30 a.m. at the Headquarters of the Company the discussion of increasing the paid-up capital of Turcas Gaz Toptan Satış A.Ş. from YTL 2.700.000.- to YTL 15.000.000.- and amending article 6 of the Articles of Incorporation of the company accordingly.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Yılmaz Tecmen
Vice Chairman of Board of Directors
and Managing Director

Erdal Aksoy
Chairman of Board of Directors and
Managing Director

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets
Board Serial: VIII no. 39.

İstanbul, 01.12.2008
No:01006/YA-bt

Special Case to be declared:

About the news in the press on 01.12.2008.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

It was informed on 05.11.2008 that Socar & Turcas Rafineri A.Ş. owned by 100% by our affiliate Socar & Turcas Enerji A.Ş. by 25% lodged an application with Energy market Regulatory Authority for Refinery Operation and Storage License to establish an Oil Refinery in Aliağa Works of Petkim.

The feasibility studies for establishment of a refinery are in progress, and necessary statements shall be delivered when the amount of investment is finalized.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Coordination and Regulatory Affairs
Director

Saffet Batu Aksoy
Member of Board of Directors

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

İstanbul, 18.12.2008
No:1036/YA-bt

Special Case to be declared:

About application for license by E.ON & Turcas Güney Elektrik Üretim A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

The process of application for license by our group company Turcas Elektrik Üretim A.Ş. for construction of a 840 MW natural Gas Combined Cycle Power Plant in Denizli is in progress, and our Company has received no information regarding the news contained in Reuters on 18.12.2008.

Public will be informed accordingly when information is received.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Coordination and Regulatory Affairs
Director

Saffet Batu Aksoy
Member of Board of Directors

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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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Subject : Declaration pursuant to the Communication by the Capital Markets
Board Serial: VIII no. 39.

Istanbul, 26.12.2008
No:1055/YA-bt

Special Case to be declared:

Decision of our affiliate Shell & Turcas Petrol A.Ş for distribution of dividend no. 2.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision taken by Extraordinary General Assembly of our affiliate Shell & Turcas Petrol A.Ş. on 01.12.2008, it is decided to distribute the undistributed amount of YTL 129.454.661.- belonging to 2007 among the Shareholders as the 2nd Dividend, and the amount of YTL 38.836.398,30 corresponding to the shares owned by our Company has been received at our current accounts.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 39, fully reflect the information received by us in this respect, that the information matches our books, records and documents, that we have taken all efforts to obtain the information relating to the subject fully and correctly, and that we are responsible for these declarations made.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Coordination and Regulatory Affairs
Director

Banu Aksoy Tarakçıoğlu
Member of Board of Directors