



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, 23.01.2009
No:0021/YA-bt

Special Case to be declared:

About the news in the press on 23.01.2009.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Following addition of majority shares in PETKİM Petrokimya Holding A.Ş. (PETKİM) into SOCAR & TURCAS Enerji A.Ş. (STEAS) owned by TURCAS Petrol A.Ş. in 2008, a company entitled “SOCAR & TURCAS Rafineri A.Ş.” owned by STEAS by 100% has been incorporated – as stated in our Special Case Declaration on 08.09.2008 – to implement a Raw Material Investment at Aliğa – Izmir to meet raw material requirements of PETKİM, and that company lodged an application for “Refinery Operation and Storage License” with Republic of Turkey Energy market Regulatory Authority (EMRA) on 05.11.2008.

SOCAR & TURCAS Enerji A.Ş. has deferred Ceyhan Refinery Project but not taken any decision for cancellation, giving priority to PETKİM Raw Material Refinery due to both the importance attached to sustainable meeting of short-, medium- and long-term requirements of PETKİM and financial difficulties caused by global crisis being suffered.

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.
Emirhan Caddesi 145 Atakule Kat: 6
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www.turcas.com.tr



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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34349 Dikilitaş-Beşiktaş/Istanbul

Phone and Fax : 0.212.259.00.00/17 hat (Phone)
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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 39.

Istanbul, 09.02.2009
No:0056/YA-bt

Special Case to be declared:

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

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

With reference to application by E.ON & Turcas Güney Elektrik Üretim A.Ş. owned by Turcas Elektrik Üretim A.Ş. by 30% for construction of a 824 MWm/800 MWe natural gas fired, thermal combined power plant in Denizli, our Company has been informed that Republic of Turkey, Energy market Regulatory Authority approved granting of a Power Generation License for 49 (forty nine) years.

Public will be informed accordingly as our Company is further informed.

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



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

Istanbul, 17.02.2009
No:0072/YA-bt

Special Case to be declared:

About the news in the press on 09.02.2009.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

- 1- As stated in our Special Case Declaration of 08.09.2008 following purchase of public shares of 51% in PETKİM Petrokimya Holding A.Ş. by our indirect affiliate “Socar & Turcas Petrokimya A.Ş.”, public was informed that another indirect affiliate entitled “Socar & Turcas rafineri A.Ş.” will be incorporated for refinery investment project of Socar & Turcas partnership.

Public was informed that “Socar & Turcas Rafineri A.Ş.” incorporated lodged an application for Refinery Operation and Storage License with Republic of Turkey Energy Market Regulatory Authority (EMRA) on 05.11.2008 for construction of a Raw Material Refinery in Petkim Aliğa Region.

- 2- Public was informed on 24.10.2007 that the company entitled “Turcas Rüzgar Enerji Üretim A.Ş.” whose business in Construction and Operation of Electric Power Generation Plants will be incorporated as a direct affiliate of our Company.

Public was informed on 05.11.2007 that the company in question lodged necessary applications with Republic of Turkey Energy Market Regulatory Authority (EMRA) to construct and operate wind power plants in 6 different regions of Turkey.



- 3- Public was informed on 09.02.2009 that the application for Power generation License lodged by our indirect affiliate E.ON & Turcas Güney Elektrik Üretim A.Ş. with Republic of Turkey Energy Market Regulatory Authority (EMRA) for construction of a power plant in Denizli has been approved.

Mr. Erdal Aksoy who is the Chairman of Board of Directors of our Company and Chairman or Vice Chairman of Boards of Directors of our affiliates and indirect affiliates of our Company mentioned above stated the estimated amounts of investment to reply the questions forwarded by the press members on this and some other projects. Furthermore, it was stated that "E.ON & Turcas Güney Elektrik Üretim A.Ş.", whose license application was approved, as stated by us on 09.02.2009, would obtain the Electric Power Generation License presumably at the end of April. Public will be informed accordingly of any progress in the status of the investments and similar projects of our affiliates and indirect affiliates mentioned.

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



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,27.02.2009
No:0098/YA-bt

Special Case to be declared:

Designation of Independent Audit Body.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision of our Board of Directors no. 2009/1 of 27.02.2009, it is decided to submit to Ordinary General Assembly 2008 for approval of the designation of “Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.” as the independent audit body to audit the financial tables of the Company for 2009 and 2010.

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.

İstanbul,18.03.2009
No:0169/YA-bt

Special Case to be declared:

Special Case Declaration on Communiqué Serial: IV no. 41 of 19.03.2008 of Capital Markets Board.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Pursuant to the Communiqué Serial: IV no. 41 of 19.03.2008 of Capital Markets Board, the department of relations with Shareholders of our Company was established in 2008 and the details of the Manager are given below.

Name and Surname of the Manager: Cemal Yusuf Ata

Contact Details

Telephone No : 212.259.00.00-17 lines / **Ext. No:**1205
Fax No : 212.259.00.18-19
e-mail : yusuf.ata@turcas.com.tr

Our efforts for recruitment of personnel having “Advanced License for Capital market Activities” and “Corporate Management Rating Expertise License” are in progress, and information will be provided accordingly when such efforts are 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 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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0.212.259.00.19 (Fax)

Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 54.

Istanbul, 23.03.2009
No:0179/YA-bt

Special Case to be declared:

Special Case Declaration relating to our Affiliates incorporated in partnership with E.ON.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

In our declaration of 17.02.2009, it was stated, among the others, that our indirect affiliate E.ON & Turcas Güney Elektrik Üretim A.Ş. would obtain the Electric Power generation License for the power plant to be constructed in Denizli presumably at the end of April.

Our Company has been informed that E.ON Holding A.Ş., which a shareholder by 70% in each of our above mentioned indirect affiliate and our indirect affiliate E.ON & Turcas Kuzey Elektrik Üretim A.Ş. has entered into contracts to transfer all of its shares in both companies to RWE Holding A.Ş., which is an affiliate of RWE AG, one of the leading energy companies in Germany and that our indirect affiliate Turcas Elektrik Üretim A.Ş. entered into contract with RWE Holding A.Ş. to establish partnership in our above mentioned indirect affiliates. The above mentioned share transfer transaction as well as the contracts entered into by our indirect affiliate are subject to the approval of regulatory authorities, and public will be informed in a timely manner 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. 54, 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. 54.

Istanbul, 24.03.2009
No:0184/YA-bt

Special Case to be declared:

About Ordinary General Assembly 2008 of our affiliate SOCAR & Turcas Enerji A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company has been informed that the ordinary general Assembly 2008 of SOCAR & Turcas Enerji A.Ş., in which we own 25% of the shares will be held on 17.04.2009 at the headquarters of the company in which increasing the paid up capital from TL 50.000.000.- to TL 200.000.000.- fully in cash will also be discussed, and the agenda of the General Assembly is determined to be as follows.

AGENDA of Ordinary General Assembly 2008 of SOCAR & Turcas Enerji A.Ş.

- 1) Opening and election of Chairmanship Council,
- 2) Authorization of the Chairmanship Council to sign the General Assembly Meeting Minutes,
- 3) Decision on 2008 activities and accounts 2008,
- 4) Acquittal of Board of Directors and Auditors separately for 2008 Activities of the Company,
- 5) Election and determination of remuneration for the members of Audit Board,
- 6) Increasing the paid up capital of the company from TL 50.000.000.- to TL 200.000.000.- and amending Article 6 of Articles of Incorporation accordingly,
- 7) 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.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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. 54.

İstanbul, 01.04.2009
No:0215/YA-bt

Special Case to be declared:

About provision of guarantee in favor of our indirect affiliate E.ON & Turcas Güney Elektrik A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

A guarantee in an amount of TL 2.502.000 has been submitted to Türkiye Finans Katılım Bankası for in kind loans to be used by our indirect affiliate E.ON & Turcas Güney Elektrik A.Ş.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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

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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. 54.

Istanbul, 01.04.2009
No:0211/YA-bt

Açıklanacak Özel Durum:

About Ordinary General Assembly 2008.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision of Board of Directors no. 2009/2 of 01.04.2009;

It is decided with majority of the participants to hold the Ordinary General Assembly of our Company on 05 May 2009, Tuesday at 10:30 a.m. at Kalyon Oteli – Cankurtaran / 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 Balance Sheets and Income Tables of 2008,
- 4) Acquittal of Board of Directors and Auditors separately for 2008 Activities of the Company,
- 5) Decision on distribution of profit for 2008,
- 6) Election and determination of remuneration for the members of Audit Board,
- 7) Selection and approval of Independent Audit Body to audit Financial Tables and Reports of the Company for 2009 and 2010 pursuant to applicable regulation of Capital Markets Board,
- 8) Explanation on grants made during the year,
- 9) 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,
- 10) 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. 54, 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

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. 54.

Istanbul,20.04.2009
No:0246/YA-bt

Special Case to be declared:

About distribution of profit obtained from activities during 2008.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision of the Board of Directors of the Company no. 2009/4 of 20.04.2009, it is decided with majority of the participants that the amount of YTL 27.300.000.- (TL 0,20 gross and TL 017 net for a share with a nominal value of TL 1) after subtracting the legal reserves of TL 7.356.971,92 out of the net term profit of TL 45.184.220,85 obtained by adding the amount of grants of TL 20.783,85 to the net term profit of TL 45.163,437 obtained as a result of Financial Tables dated 31.12.2008, 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 2008 to be held on 05.05.2009 for approval.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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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0.212.259.00.19 (Fax)

Subject : Declaration pursuant to the Communication by the Capital Markets
Board Serial: VIII no. 54.

İstanbul,05.05.2009
No:0274/YA-bt

Special Case to be declared:

About distribution of profit obtained from activities during 2008.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

The Ordinary General Assembly held on 05.05.2009 decided to distribute the amount of TL 27.300.000.- out of the profit remaining after separating the legal reserves from the profit for 2008 among the Shareholders in cash and at once as from 13.05.2009.

The profit share payments for 2008 shall be started as from 13.05.2009 at the headquarters of the Company and through the Central Registration Body. Profit share for one share note with a nominal value of TL 1.- shall be paid in an amount of YTL 0,20.- gross and YTL 0.17.- 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. 54, 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

Saffet Batu Aksoy
Member of Board of Directors

Turcas Petrol A.Ş.
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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.

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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. 54.

Istanbul,06.05.2009
No:0280/YA-bt

Special Case to be declared:

About Granting of Generation License to our indirect affiliate E.ON & Turcas Güney Elektrik Üretim A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company has known on the web site of Republic of Turkey Energy Market Regulatory Authority (EMRA) that our indirect affiliate E.ON & Turcas Güney Elektrik Üretim A.Ş. by 30% has been granted a Generation License for 49 years for a Thermal Power Plant with an installed power of 800 MW to be constructed in Honaz, Denizli.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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. 54.

Istanbul,07.05.2009
No:0285/YA-bt

Special Case to be declared:

About cooperation agreement.

**ISTANBUL STOCK EXCHANGE
İSTİNYE - ISTANBUL**

Our Company decided to cooperate with Refinery Associates of Texas Inc. (RAOT) proposing the infrastructure and facilities of ATAŞ Terminal in which we are a shareholder to submit a proposal for Jet Fuel Storage meeting the requirements of the US Ministry of Defense launched by Defence Energy Support Center (DESC). Public will be timely informed accordingly 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. 54, 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. 54.

İstanbul, 26.05.2009
No:0318/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 Board of Directors of Turcas Gaz Toptan Satış A.Ş. in which 99,96 % of the shares are owned by our Company; it is decided to discuss as an agenda item, the increase the paid up capital of the company from TL 15.000.000.- to TL 20.000.000.- and amendment to article 6 of the Articles of Incorporation accordingly at the Extraordinary General Assembly to be held on 25.06.2009 at 11:00 a.m. at the headquarters of the company.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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.

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. 54.

Istanbul, 26.05.2009
No:0319/YA-bt

Special Case to be declared:

About increase in capital of our subsidiary Turcas Enerji Holding A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision of Board of Directors of Turcas Enerji Holding A.Ş. in which 99,996 % of the shares are owned by our Company; it is decided to discuss as an agenda item, the increase the paid up capital of the company from TL 26.000.000.- to TL 80.000.000.- and amendment to article 6 of the Articles of Incorporation accordingly at the Extraordinary General Assembly to be held on 25.06.2009 at 10:30 a.m. at the headquarters of the company.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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.
Emirhan Caddesi 145 Atakule Kat: 6
Beşiktaş 34349 İstanbul Türkiye
T: +90 212 259 0000
F: +90 212 259 0019
www.turcas.com.tr



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)
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Subject : Declaration pursuant to the Communication by the Capital Markets
Board Serial: VIII no. 54.

İstanbul, 11.06.2009
No:0346/YA-bt

Special Case to be declared:

Special Case Declaration relating to our participations with E.ON.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

As stated in our Special Case Declaration of 23.03.2009, E.ON A.Ş. owning 70% of the shares in each of our indirect affiliates E.ON & Turcas Kuzey Elektrik Üretim A.Ş. and E.ON & Turcas Güney Elektrik Üretim A.Ş. will transfer all of its shares in both companies to RWE Holding A.Ş., and affiliate of RWE AG in Turkey.

Our Company has been informed that during the Extraordinary General Assembly of both companies held on 09.06.2009:

- E.ON Holding A.Ş. transferred all of its 70% shares in both companies to RWE Holding A.Ş.,
- The title of E.ON & Turcas Kuzey Elektrik Üretim A.Ş. was changed to RWE & Turcas Kuzey Elektrik Üretim A.Ş.,
- The title of E.ON & Turcas Güney Elektrik Üretim A.Ş. was changed to RWE & Turcas Güney Elektrik Üretim A.Ş.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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.

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. 54.

Istanbul, 23.06.2009
No:0375/YA-bt

Special Case to be declared:

About purchase of ATAŞ shares owned by Turcas Enerji Holding A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision of our Board of Directors no. 2009/6 of 23.06.2009; it is decided to purchase the shares with a nominal value of TL 420.000 representing 5% of the total shares in ATAŞ Anadolu Tasfiyehanesi A.Ş. owned by Turcas Enerji Holding A.Ş., which is fully owned by our Company at TL 7.232.000 considering their market value of TL 144.640.000, determined as a result of the Valuation study carried out by TSKB Gayrimenkul Değerleme A.Ş., and to pay the corresponding amount in cash and at once.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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.

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. 54.

İstanbul,12.08.2009
No:0442/YA-tt

Special Case to be declared:

About taking over Aksoy Petrol ve Enerji Yatırımları Anonim Şirketi of Aksoy Holding Anonim Şirketi which owns 23,03 of our shares and Aksoy Petrol Dağıtım Yatırımları Anonim Şirketi, which owns 28,52 of our shares with all assets and liabilities.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

It was declared by our Special Case Declaration of 10.09.2007 that it was decided that our Company and Aksoy Holding Anonim Şirketi , which is a direct shareholder of our Company by 23,03% are merged under the legal personality of Aksoy Holding Anonim Şirketi upon hading over of of Aksoy Petrol ve Enerji Yatırımları Anonim Şirketi and Aksoy Petrol Dağıtım Yatırımları Anonim Şirketi, which is a direct shareholder of our Company by 28,52% with all asets and liabilities pursuant to Articles 146 and 451 of Turkish Commercial Code and Article 19 of Corporate Tax Law no. 5520 and other applicable legislation.

This time, our Company has been informed that the merger in question relating to internal structuring of Aksoy Holding A.Ş. has been completed, and the shareholding ratio of Aksoy Holding A.Ş in our Company became 51,55%.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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



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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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. 54.

Istanbul,07.10.2009
No:0501/YA-pb

Special Case to be declared:

About increase in capital of Turcas Elektrik Üretim A.Ş. in which our Company is a shareholder.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Pursuant to the decision taken by the Board of Directors of Turcas Elektrik Üretim A.Ş. in which 99,995% of the total shares are owned by our Company directly and indirectly; it is decided to discuss as an agenda item, the increase the paid up capital of the company from TL 14.000.000.- to TL 80.000.000.- and amendment to article 6 of the Articles of Incorporation accordingly at the Extraordinary General Assembly to be held on 27.10.2009 at 10:30 a.m. at the headquarters of the company.

The reason of the decision for increase in the capital is to be able to transfer equity capital to RWE & Turcas Güney Elektrik Üretim A.Ş. for a natural gas fired combined cycle power plant with an installed power of 840 MW to be constructed in Denizli.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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



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. 54.

Istanbul,30.10.2009
No:0537/YA-pb

Special Case to be declared:

About RWE & Turcas Güney Elektrik Üretim A.Ş. entering into an agreement.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Turcas Elektrik Üretim A.Ş., which is a 100% indirect affiliate of Turcas Petrol A.Ş. has entered into an Turnkey Engineering, Purchase and Construction (EPC) Contract with the contracting company METKA, which listed in Greek Stock Exchange in Essen, Germany for the natural gas fired combined cycle power plant with an installed power of 775 MW under development in Denizli by RWE & Turcas Güney Elektrik Üretim A.Ş., which is a 30% affiliate of Turcas Elektrik Üretim A.Ş.

The first phase of the 3-phase EPC Contract shall cover engineering and permission procedures, the second phase the construction of power plant, and the third phase long-term maintenance activities. It is proposed that the construction of power plant is commenced at the beginning of 2010, and the power plant put into commercial operation at the end of 2012. The main equipment of the power plant such as gas and steam turbines shall be supplied by Siemens.

Public will be informed accordingly of any progress in Denizli Project, which presents confidence of Turcas and its partner RWE in the future of Turkish economy and energy sector.

Best regards,

TURCAS PETROL A.Ş.

Cemal Yusuf Ata
Head of Shareholders Department
Business Director

Cabbar Yılmaz
Coordination and Regulatory Affairs
Director



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)
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Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII no. 54.

İstanbul,09.11.2009
No:0545/YA-pb

Special Case to be declared:

About appointment of CEO to our affiliate SOCAR & Turcas Enerji A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Our company has been informed that pursuant to the decision taken by the Board of Directors of our affiliate SOCAR & Turcas Enerji A.Ş. in which 25% of total shares are owned by our Company; Mr. Kenan Yavuz, who has been successfully running the General Manager position at Petkim Petrokimya Holding A.Ş. during the last 5 years was appointed as the CEO of SOCAR & Turcas Enerji A.Ş. Mr. Kenan Yavuz will also act as a Member of Board of Directors of Petkim Petrokimya Holding A.Ş.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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

Saffet Batu Aksoy
Member of Board of Directors



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. 54.

İstanbul,09.12.2009
No:0574/YA-pb

Special Case to be declared:

Issuing an Environmental Impact Assessment Report (EIA) for Socar & Turcas Rafineri A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE - İSTANBUL

Our Company has been informed that Socar & Turcas Rafineri A.Ş., in which all shares are owned by Socar & Turcas Enerji A.Ş., which is our 25% affiliate, has obtained a positive Environmental Impact Assessment Report (EIA) from the Ministry of Environment and Forestry of Republic of Turkey under its application to Republic of Turkey Energy Market Regulatory Authority no. 49681 of 05.11.2008 for “Refinery Operation and Storage License”.

Public will be informed accordingly of any progress in the project.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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





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. 54.

Istanbul, 16.12.2009

No: 0587/YA-pb

Special Case to be declared:

About transfer of shares in Turcas Rüzgar Enerji Üretim A.Ş. owned by Turcas Elektrik Üretim A.Ş. to Turcas Enerji Holding A.Ş. due to internal reorganization requirements within the group.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company has been informed that our indirect affiliate Turcas Elektrik Üretim A.Ş. has transferred its shares in Turcas Rüzgar Enerji Üretim A.Ş. with a nominal value of TL 499.960 representing 99,992% of total shares to our direct affiliate Turcas Enerji Holding A.Ş. for an amount of TL 2.520.588, considering the corporate value of TL 2.520.789 determined as a result of Corporate Valuation study carried out by Kavram Bağımsız Denetim ve Yeminli Mali Müşavirlik A.Ş., and the amount will be collected in cash and at once.

This transaction results from the need to facilitate use of finance on project basis by the participations of our affiliate Turcas Enerji Holding accommodating electric power sector participations of our company and therefore from the need for reorganization within the group.

We hereby declare that our explanations above are in accordance with the principles set out in your Board decision Serial: VIII no. 54, 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