



SIGNIFICANT EVENT OF DISCLOSURE

Title of the Company : Turcas Petrol A.Ş. (the “Company”)
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Telephone and Fax No. : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Disclosure pursuant to the Communiqué Serial: VIII
#54 issued by the Capital Markets Board.

Istanbul, 20.12.2010
No: 0629/YA-pb

Significant event to be disclosed:

Trade Registry of the Extraordinary General Assembly Meeting.

ISTANBUL STOCK EXCHANGE İSTİNYE-İSTANBUL

The resolution of the Extraordinary General Assembly Meeting which was held on 30.11.2010 Tuesday at 11:00am in Kalyon Hotel located at Istanbul-Cankurtaran for the purpose of the Amendment of the Article 6 titled “Capital and Shares”, of the Articles of Association of the Company in relation to the earlier proposed paid-in capital increase by TL 88,500,000 (64.84%), from TL 136,500,000 to TL 225,000,000, and the amendment of Articles 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 15, 19, 22, 26, 27, 28, 29, 30, 31, 34, 41, 47, 48 and 52, and addition of the Article 53 to the Articles of Association of the Company in relation to compliance with the Corporate Governance Principles and the application to the registered capital system of the Company’s shares, has been published in the Istanbul Trade Registry Gazette.

The Company hereby declares that the aforementioned statements are in compliance with the principles set forth in Communiqué No: 54 Serial: VIII of your Board and reflect the complete information received by the Company regarding the subject; the information contained complies with the Company’s books, records and documents; the efforts required to acquire accurate and complete information regarding the subject are made by the Company; and the Company accepts the responsibility for these statements.

SIGNIFICANT EVENT OF DISCLOSURE

Title of the Company : Turcas Petrol A.Ş. (the Company)

Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 İstanbul

Telephone and Fax No. : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)

Subject : Disclosure pursuant to the Communiqué Serial: VIII
#54 issued by the Capital Markets Board.

Istanbul, 11.11.2010
No: 0565/YA-pb

Significant event to be disclosed:

Turcas Electricity Generation A.S. signs financing agreement.

ISTANBUL STOCK EXCHANGE ST NYE-ISTANBUL

Regarding the combined cycle natural gas power plant with 800MW capacity to be constructed at Denizli City's Kaklık Region by RWE & Turcas South Electricity Generation A.S., a 30% subsidiary of Turcas Electricity Generation A.S., which is 100% indirectly owned by Turcas Petrol A.S., the financing of the 30% share of approximate EUR 600m required capital expenditure has been secured as the following;

Contingent with the final approval of Euler Hermes (German Export Credit Agency), a 13 year loan at an amount of EUR 149,351,984 with 3 years grace period from a consortium of West Landesbank (West LB) and Bayerische Landesbank (Bayern LB), and a 10 year loan at an amount of USD 55,000,000 with 3 years grace period from Türkiye Sinai Kalkınma Bankası A.S. (TSKB). The mentioned loans are guaranteed by Turcas Petrol A.S. Loan amounts include the insurance premium to be paid to Euler Hermes and the interest expenses occurring during the construction, in consideration with the maximum amount of financing required by Turcas Electricity Generation A.S. In line with our earlier disclosure, the power plant is expected to commence operations by the end of 2012.

Public disclosures shall be made as further developments occur.

The Company hereby declares that the aforementioned statements are in compliance with the principles set forth in Communiqué No: 54 Serial: VIII of your Board and reflect the complete information received by the Company regarding the subject; the information contained complies with the Company's books, records and documents; the efforts required to acquire accurate and complete information regarding the subject are made by the Company; and the Company accepts the responsibility for these statements.

SIGNIFICANT EVENT OF DISCLOSURE

Title of the Company : Turcas Petrol A.Ş. (the "Company")
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Telephone and Fax No. : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Disclosure pursuant to the Communiqué Serial: VIII
#54 issued by the Capital Markets Board.

Istanbul, 08.11.2010
No: 0549/YA-pb

Significant event to be disclosed:

SOCAR & Turcas Refinery A.S. signs contract with a Project Management Consultancy firm

ISTANBUL STOCK EXCHANGE ST NYE-ISTANBUL

Turcas Petrol A.S.'s indirect participation SOCAR & Turcas Refinery A.S. has signed a Project Management Consultancy agreement with Fluor Consultants B.V. (Holland) on November 5, 2010 regarding the planned construction of the SOCAR & Turcas Aegean Refinery. The contract will be valid until the finalization of the project and the commencement of the Refinery.

Public disclosures shall be made as further developments occur.

The Company hereby declares that the aforementioned statements are in compliance with the principles set forth in Communiqué No: 54 Serial: VIII of your Board and reflect the complete information received by the Company regarding the subject; the information contained complies with the Company's books, records and documents; the efforts required to acquire accurate and complete information regarding the subject are made by the Company; and the Company accepts the responsibility for these statements.

SIGNIFICANT EVENT OF DISCLOSURE

Title of the Company : Turcas Petrol A.Ş. (the “Company”)
Address : Emirhan Caddesi 109 Atakule Kat 6
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0.212.259.00.19 (Fax)
Subject : Disclosure pursuant to the Communiqué Serial: VIII
#54 issued by the Capital Markets Board.

Istanbul, 27.10.2010
No: 0519/YA-pb

Significant event to be disclosed:

Extraordinary General Assembly Meeting.

**ISTANBUL STOCK EXCHANGE
İSTİNYE-İSTANBUL**

In compliance with the resolution dated 27.10.2010 and 2010/26 of the Board of Directors;

It was resolved with the majority of the votes that an Extraordinary General Assembly Meeting will be held on 30.11.2010 Tuesday at 11:00am in Kalyon Hotel located at Istanbul-Cankurtaran for the purpose of;

1. The Amendment of the Article 6 titled “Capital and Shares”, of the Articles of Association of the Company in relation to the earlier proposed paid-in capital increase by TL 88,500,000 (64.84%), from TL 136,500,000 to TL 225,000,000,
2. And the amendment of Articles 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 15, 19, 22, 26, 27, 28, 29, 30, 31, 34, 41, 47, 48 and 52, and addition of the Article 53 to the Articles of Association of the Company in relation to compliance with the Corporate Governance Principles and the application to the registered capital system of the Company’s shares.

In addition, pursuant to the Articles 389 and 391 of the Turkish Commercial Law, B Group preferred shareholders and C Group preferred shareholders will meet at 12:00 and 12:30, respectively at the same location.

The Company hereby declares that the aforementioned statements are in compliance with the principles set forth in Communiqué No: 54 Serial: VIII of your Board and reflect the complete information received by the Company regarding the subject; the information contained complies with the Company’s books, records and documents; the efforts required to acquire accurate and complete information regarding the subject are made by the Company; and the Company accepts the responsibility for these statements.



SIGNIFICANT EVENT OF DISCLOSURE

Title of the Company : Turcas Petrol A. . (the öCompanyö)
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilita , Be ikta 34349 Istanbul
Telephone and Fax No. : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Disclosure pursuant to the Communiqué Serial: VIII
#54 issued by the Capital Markets Board.

Istanbul, 06.10.2010
No: 0465/YA-pb

Significant event to be disclosed:

Investment Incentive Certificate issued with regard to the Investment of Natural Gas Combined Cycle Power Plant in Denizli of RWE & Turcas Güney Elektrik Üretim A. .

ISTANBUL STOCK EXCHANGE ST NYE-ISTANBUL

The Company has been informed by the Undersecretariat of Treasury that the Investment Incentive Certificate of TRL 1,154,000,000 (one billion one hundred fifty four million) was issued with regard to the Natural Gas Combined Cycle Power Plant with the capacity of 824 MW, which is planned to be built in Denizli by RWE & Turcas Güney Elektrik Üretim A. , a 30% affiliate of Turcas Elektrik Üretim A. , a 100% Indirect Subsidiary of Turcas Petrol A. .

Public disclosures shall be made as long as other several developments occur.

The Company hereby declares that the aforementioned statements are in compliance with the principles set forth in Communiqué No: 54 Serial: VIII of your Board and reflect the complete information received by the Company regarding the subject; the information contained complies with the Company's books, records and documents; the efforts required to acquire accurate and complete information regarding the subject are made by the Company; and the Company accepts the responsibility for these statements.



SIGNIFICANT EVENT OF DISCLOSURE

Title of the Company : Turcas Petrol A. .(the "Company")
Address : Emirhan Caddesi 109 Atakule Kat 6
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Subject : Disclosure pursuant to the Communiqué Serial: VIII
#54 issued by the Capital Markets Board.

Istanbul, 17.09.2010
No: 0433/YA-pb

Significant event to be disclosed:

Importation license (Spot LNG) given to the Company's subsidiary namely "Turcas Gaz Toptan Sat, A. ." by the Energy Market Regulatory Authority of the Republic of Turkey.

ISTANBUL STOCK EXCHANGE ST NYE-ISTANBUL

The Company was informed that Importation License (Spot LNG) was given its subsidiary namely "Turcas Toptan Sat, A. ." - in which the Company holds entire of its shares - for a term of 10 years as of 03.08.2010 by the Energy Market Regulatory Authority of the Republic of Turkey.

The Company hereby declares that the aforementioned statements are in compliance with the principles set forth in Communiqué No: 54 Serial: VIII of your Board and reflect the complete information received by the Company regarding the subject; the information contained complies with the Company's books, records and documents; the efforts required to acquire accurate and complete information regarding the subject are made by the Company; and the Company accepts the responsibility for these statements.

Regards,

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

Erdal Aksoy
Chairman of the Board of Directors and Chief
Executive Officer



SIGNIFICANT EVENT OF DISCLOSURE

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Disclosure pursuant to the Communication by the Capital
Markets Board Serial: VIII #54.

Istanbul, 03.09.2010
No: 0412/YA-pb

Significant event to be disclosed:

Regarding the paid in capital increase from TL 136,500,000 to TL 225,000,000 via bonus issue

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

In compliance with the resolution dated 03.09.2010 and 2010/24 of the Board of Directors;

It was resolved that the paid-in-capital of the Company will be increased by TL 88,500,000 (64.84%), from TL 136,500,000 to TL 225,000,000 and Article 6 of the Articles of Association will be amended accordingly. Of this TL 88,500,000, TL 85,153,605.97 will be supplied from prior year's income and TL 3,346,394.03 will be supplied from restricted reserves.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

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

Erdal Aksoy
Chairman of the Board of Directors And Chief

SIGNIFICANT EVENT OF DISCLOSURE

Title of partnership : Turcas Petrol A.Ş.
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Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Disclosure pursuant to the Communication by the Capital
Markets Board Serial: VIII #54.

Istanbul, 02.09.2010
No: 0406/YA-pb

Significant event to be disclosed:

Regarding amendment of Articles 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 15, 19, 22, 26, 27, 28, 29, 30, 31, 34, 41, 47, 48 and 52 of the Company's Articles of Association and insertion of Article 53 into the Articles of Association.

**ISTANBUL STOCK EXCHANGE
İSTİNYE-ISTANBUL**

In order to ensure full compliance of the Company with the Corporate Governance Principles; by Resolution dated 02.09.2010 and 2010/23 of the Board of Directors;

It was unanimously resolved by the attendants that as a result of the application filed with the Capital Market Board with respect to the amendments of the Company's Articles of Association upon the resolution of the Board of Directors dated 16.07.2010 and No. 2010/20 and according to the suggestions of the Capital Market Board, the amendments of the Articles of Association shall be revised again and accordingly Articles 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 15, 19, 22, 26, 27, 28, 29, 30, 31, 34, 41, 47, 48 and 52 of the Articles of Association shall be amended and Article 53 shall be inserted into the Articles of Association; after obtaining necessary permissions for amendments of the Articles of Association from the Capital Market Board of the Prime Ministry of the Republic of Turkey and the Ministry of Industry and Commerce, shareholders of the Company shall be invited to the Extraordinary General Assembly to discuss and resolve on the amendments of the Articles of Association.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

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

Erdal Aksoy
Chairman of the Board of Directors And Chief



SIGNIFICANT EVENT OF DISCLOSURE

Title of partnership : Turcas Petrol A.Ş.
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Subject : Disclosure pursuant to the Communication by the Capital
Markets Board Serial: VIII #54.

Istanbul, 31.08.2010
No: 0404/YA-pb

Significant event to be disclosed:

Regarding the issuance of a tax fine by the Mecidiyekoy Tax Bureau to our company

ISTANBUL STOCK EXCHANGE İSTİNYE-İSTANBUL

Within the framework of;

1. Partial Split-off Agreement executed by and between Turcas Petrol A.Ş. and The Shell Company of Turkey Ltd. (headquarters in London) on 30.06.2006;
2. Articles 38 and 39 of the Corporate Tax Law No. 5422;
3. Tax Ruling dated 31.01.2006 and No. 005271 issued by Revenue Administration of the Ministry of Finance of the Republic of Turkey;
4. Expert Report dated 03.02.2006 of Istanbul 12th Commercial Court of First Instance;
5. Letters of Approval dated 09.06.2006 and No. 9804 of the Capital Market Board of the Prime Ministry of the Republic of Turkey;
6. Letters of Approval dated 03.02.2006 and No. 000327 of the Competition Authority;

A "Partial Split-off was completed; the aforementioned companies contributed - in kind- any part of their transferable assets to Shell & Turcas Petrol A.Ş. to be incorporated newly; and these companies acquired 30% shares of our Company Shell & Turcas Petrol A.Ş. in consideration for such contribution.

The tax penalty of TRL 5,662,824.48, corresponding to the VAT of the Fixed Assets, being the subject matter of the partial split-off and transferred to the company newly incorporated, was notified in the tax/penalty notice dated 24.08.2010 issued and served by Mecidiyeköy Tax Bureau of Tax Chamber of the Ministry of Finance of the Republic of Turkey.

Our Company shall exercise its legal rights relating to the matter and the related updates shall be disclosed to the public.



We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Member of the Board of Directors
And Chief Executive Officer

Erdal Aksoy
Chairman of the Board of Directors



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A. .
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilita , Be ikta 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital
Markets Board Serial: VIII #54.

Istanbul, 06.08.2010
No: 0377/CY-pb

Special Case to be declared:

Regarding the issuance of import license for spot LNG for Turcas Gaz Toptan Sat, A. ..

ISTANBUL STOCK EXCHANGE ST NYE-ISTANBUL

Turcas Gaz Toptan Sat, A. ., 100% participation of our Company, applied for an import license for spot LNG to Energy Market Regulatory Authority on 29.04.2010. Our Company has been informed that Turcas Gaz Toptan Sat, A. . is approved to receive a License valid for 10 years, in accordance with the decision #2524/6 taken by Energy Market Regulatory Authority during the meeting dated 01.07.2010.

Company has fulfilled its obligations arising from the decision and is waiting for the granting of the license.

Developments regarding this subject will be publicly announced.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A. .

Cabbar Y,lmaz
Coordination and Regulatory
Affairs Director

Y,lmaz Tecmen
Vice Chairman



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A. .
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilita , Be ikta 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 14.06.2010
No: 0339/ND-pb

Special Case to be declared:

Regarding the amendment of the articles 13, 14, 15, 19, 26, 27, 28, 29 and 41, addition of the article 52 and renumbering of the current article 52 as article 53 of the Articles of Association of the Company.

**ISTANBUL STOCK EXCHANGE
ST NYE-ISTANBUL**

In accordance with the board resolution 2010/20 dated 16.07.2010, it has been unanimously resolved to:

- Amend 13th Article titled "Board Of Directors, Establishment, Election, Term",
- 14th Article titled "Chairman And Vice-Chairman Of The Board Of Directors",
- 15th Article titled "Meetings Of The Board Of Directors",
- 19th Article titled "Transactions Prohibited To Be Performed By The Members Of The Board Of Directors",
- 26th Article titled "General Shareholders Meetings (Ordinary And Extraordinary)",
- 27th Article titled "Attending The General Shareholders Meetings",
- 28th Article titled "Meeting Agendas",
- 29th Article titled "Attending The General Shareholders Meetings",
- 41st Article titled "Distribution Of The Dividends" and
- Change 52nd Article titled "Articles Of Association To Be Sent To The Ministry Of Trade" as 53rd article, and
- Add 52nd article titled "Corporate Governance Principles"

and to call the Shareholders of the Company for the General Shareholders Meeting for the purpose of discussing and adopting the amendment to the Articles of Association of the Company after obtaining the permissions from the Capital Markets Board of the Republic of Turkey, Prime Ministry, and the Ministry of Industry and Trade.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A. .

Saffet Batu Aksoy
Board Member and General Manager

Erdal Aksoy
Chairman of the Board

Turcas Petrol A.Ş.
Dikilitaş Mahallesi, Emirhan Caddesi, 109
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T: +90 212 259 0000
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SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A. .
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilita , Be ikta 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII, #54.

Istanbul, 14.06.2010
No: 0274/YA-pb

Special Case to be declared:

Regarding the news release on 09.06.2010.

**ISTANBUL STOCK EXCHANGE
ST NYE-ISTANBUL**

During the Reuters interview with The Company's Board Member & CEO Mr. Saffet Batu Aksoy, the following statements have been made:

1. Regarding the financing of natural gas combined cycle power plant with 800 MW capacity to be constructed in Denizli by RWE & Turcas Güney Elektrik Üretim A. ., a 30% subsidiary of Turcas Elektrik Üretim A. . which is 100% indirectly owned by Turcas Petrol A. ., Mr. Saffet Batu Aksoy stated that 70% of the project will be financed by RWE in cash while the rest will be financed by Turcas by a long-term commitment of 13-year term with a reasonable cost. Since the mentioned deal is still not finalized, the announcement can only be limited to general information. Detailed information will be disclosed publicly following the conclusion of the whole process. It has also been announced that Denizli project will be initiated by the end of 2012 as stated in the Special Case Declaration dated 30.10.2009.
2. Regarding the Refinery Project with a capacity of 10 million ton/year which was planned to be constructed within the premises of PETK M Petrokimya Holding A. . Alia a Facility by SOCAR & TURCAS Rafineri A. . which is 100% subsidiary of SOCAR & TURCAS Enerji A. ., a 25% participation of Turcas Petrol A. ., it has been stated that the project is to be initiated presumably in 2014-15 and the cost is estimated to be USD 4 billion.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A. .

Saffet Batu Aksoy
Board Member and General Manager

Erdal Aksoy
Chairman of the Board



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A. .
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilita , Be ikta 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 08.06.2010
No: 0265/YA-pb

Special Case to be declared:

Regarding the License application of Socar & Turcas Rafineri A. .

**ISTANBUL STOCK EXCHANGE
ST NYE-ISTANBUL**

The Refinery and Storage License application to Turkish Republic's Energy Market Regulatory Board submitted on 05.11.2008 in order to build a Feedstock Refinery ó Ege Refinery Project - with 10 million ton/year capacity in Petkim's Izmir Alia a site and other related developments regarding the ongoing investments, which will be undertaken by SOCAR & TURCAS Rafineri A. ., a 100% subsidiary of SOCAR & TURCAS Enerji A. ., owned 25% by our company has been publicly announced earlier on 23.01.2009, 17.02.2009 and 10.03.2010.

In accordance with the information posted on Energy Market Regulatory Board's (EMRB) website, SOCAR & TURCAS Rafineri A. . has been awarded a storage and refining license for 49 years, in compliance with EMRB's decree dated 23.06.2010.

Developments regarding this subject will be publicly announced.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A. .

Saffet Batu Aksoy
Board Member and General Manager

Erdal Aksoy
Chairman of the Board



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, 02.02.2010

No: 0054/YA-pb

Special Case to be declared:

About opening of a branch office in Azerbaijan by our affiliate Socar&Turcas Enerji A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company has been informed that the Board of Directors of our 25% affiliate Socar&Turcas Enerji A.Ş. decided to open a branch office in Baku - Azerbaijan.

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, 11.02.2010
No: 0065/YA

Special Case to be declared:

About entering into a contract with Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

Our Company entered into a contract with Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. to determine the Creditability Rating and Compliance with Corporate Management Principles Rating, and started the activities thereunder.

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.

İstanbul, 11.02.2010
No: 0067/YA-pb

Special Case to be declared:

About transfer of shares in RWE & Turcas Kuzey Elektrik 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 RWE & Turcas Kuzey Elektrik Üretim A.Ş. with a nominal value of TL 15.000.- representing 30% of total shares to our direct affiliate Turcas Enerji Holding A.Ş. for at nominal value of TL 15.000.-, considering the corporate value of TL 17.281,46 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



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board Serial: VIII #54.

Istanbul, 04.03.2010
No: 0106/YA-pb

Special Case to be declared:

Establishing the committees within the framework of “Corporate Governance Principles”, approval of Principles & Values and Operating Guidelines.

İSTANBUL STOCK EXCHANGE İSTİNYE-İSTANBUL

It was declared by our Special Case Declaration Form dated 11.02.2010 that the Company entered into a contract with Kobirate Uluslar arası Kredi Derecelendirme ve Kurumsal Yönetim hizmetleri A.Ş. to determine Creditability Rating and Compliance with Corporate Governance Principles Rating and started activities thereunder.

The following has been unanimously resolved within the scope of the decisions by Board of Directors;

1. The following subjects to be approved, published in company website www.turcas.com.tr and submitted for shareholders' information in the next Ordinary General Assembly
 - i. Ethical Guidelines and Values,
 - ii. Board of Directors Operating Principles,
 - iii. Audit Committee Operation Principles,
 - iv. Revised version of “Disclosure Policy” which was approved by Board Resolution dated 24.08.2009 No: 2009/8 within the framework of “Corporate Governance Principles”,
2. To revise Dividend Policy (submitted to the shareholders' information during 2006 Ordinary General Assembly on 25.04.2007) within the framework of Corporate Governance Principles and to publish in company website www.turcas.com.tr and submit for shareholders' information in the next Ordinary General Assembly



3. To establish “Corporate Governance Committee” within the framework of “Corporate Governance Principles”, to select the following as committee members, to publish them in company website www.turcas.com.tr and submit for shareholders’ information in the next Ordinary General Assembly:
 - Necip Süreyya Serdengeçti
 - Mehmet İlhan Nebioğlu
 - Cabbar Yılmaz

4. To establish “Risk Management Committee” within the framework of “Corporate Governance Principles”, to approve Risk Committee operating principles, to select the following as committee members, to publish them in company website www.turcas.com.tr and submit for shareholders’ information in the next Ordinary General Assembly:
 - Yılmaz Tecmen
 - Banu Aksoy Tarakçıoğlu
 - Cemal Şafak Ayıışığı

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member

Erdal Aksoy
Chairman of Board of Directors and
Executive Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board Serial: VIII #54.

Istanbul, 09.03.2010

No: 0111/YA-pb

Special Case to be declarer:

Establishing “Business Development Committee” within the framework of “Corporate Governance Principles” and revising Corporate Governance Principles Compliance Statement.

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

The following have been unanimously resolved by the participants of our Board Meeting:

1. To publish the revised version of “Corporate Governance Principles Compliance Statement” within the framework of “Corporate Governance Principles” on the company website www.turcas.com.tr following its approval by the Board of Directors and to submit the statement for shareholders’ approval in the next Ordinary General Assembly.
2. To establish “Business Development Committee” within the framework of “Corporate Governance Principles”; to select the following names as committee members:
 - Erdal Aksoy
 - Saffet Batu Aksoy
 - Fikret Şehsuvar Aladağand to approve operating principles of Business Development Committee, to publish the principles on company website www.turcas.com.tr and to submit for the shareholders’ information in the next Ordinary General Assembly.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Coordination and
Regulatory Affairs
Director

Banu Aksoy Tarakçıoğlu
Board Member



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 İstanbul
Phone and fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board Serial: VIII #54.

Istanbul, 10.03.2010
No: 0115/ND-pb

Special case to be declared:

License Purchasing and Basic Engineering Study of our subsidiary SOCAR & TUCAS Rafineri A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

In regard to Ege Refinery Project with 10 million ton/year capacity which is planned to be conducted within PETKİM Petrokimya Holding A.Ş. Aliğa premises by SOCAR & TURCAS Rafineri A.Ş., a 100% subsidiary of SOCAR & TURCAS Enerji A.Ş. which is in 25% participation of our Company, information conveying the completion of technology selection process and the conclusion of the bidding period by the end of February regarding License Purchasing and Basic Engineering Study with 5 different licensor firms given below for 10 units within the body of the refinery were received by our Company.

Naphtha Hydrotreating	Axens (France)
Kero Hydrotreating	Axens (France)
Diesel Hydrotreating	Axens (France)
CCR Platformer	UOP (UK)
Hydrocracker	UOP (UK)
Saturated LPG Treating	UOP (UK)
Unsat. LPG Treating	UOP (UK)
Delayed Coking	Foster Wheeler (USA)
Hydrogen	Technip Benelux (Netherlands)
Sulfur Recovery/TGTU	KTI (Italy)

Furthermore, we have been informed that a contract with Foster Wheeler Italiana which will be effective starting from 26 February 2010 was signed in order to enable the basic engineering study



regarding the unlicensed process units, secondary sites and support units comprised within the refinery and to prepare Front End Engineering Design (FEED) which will integrate these studies with Basic Engineering packages from licensors.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yilmaz
Coordination and
Regulatory Affairs
Director

Erdal Aksoy
Chairman of the Board
and Executive Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 İstanbul
Phone and fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets
Board Serial: VIII #54.

Istanbul, 12.03.2010
No: 0121/YA-pb

Special case to be declared:

Corporate Governance Credit Rating of Turcas Petrol A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE-İSTANBUL

TURCAS PETROL A.Ş.'s compliance rating to Corporate Governance Principles in accordance with Corporate Governance Compliance Rating Methodology, which was prepared by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. in conformity with Corporate Governance Principles of Turkish Republic Capital Markets Board has been concluded as a result of the studies conducted on the regarding documents and meetings with administrators and related staff members in Company's head office. As stated in Capital Markets Board Corporate Governance Principles, the rating study which was concluded by reviewing 313 criteria under the main topics of Shareholders, Public Disclosure and Transparency, Stakeholders and Board of Directors and by evaluation via Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. methodology showed that Corporate Governance Compliance Rating Score of TURCAS Petrol A.Ş. is **7.52**. This result shows that Turcas complies with Corporate Governance Principles published by Capital Markets Board on a large scale, deserves to be included to Corporate Governance Index of Istanbul Stock Exchange, and yet requires some improvements in Corporate Governance Principles even though current situation does not constitute major risks.

Scores of the main topics of the rating study are; Shareholders / 72.86, Public Disclosure and Transparency / 87.80, Stakeholders / 73.33 and Board of Directors / 61.07.

A detailed report prepared by Kobirate Uluslararası Kredi Derecelendirme Hizmetleri A.Ş. regarding Corporate Governance Credit Rating will be submitted to public attention in Company website www.turcas.com.tr.

Best regards,

TURCAS PETROL A.Ş.

Cabbar Yılmaz
Coordination and Regulatory
Affairs Director

Saffet Batu Aksoy
Board Member



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax: : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board Serial: VIII #54.

Istanbul, 22.03.2010
No: 0134/YA-pb

Special Case to be declared:

Committee membership change in “Corporate Governance Committee” which is established within the frame work of “Corporate Governance Principles”.

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

In accordance with the decisions resolved by our Board of Directors within the scope of Corporate Governance Principles;

It has been resolved to replace Mehmet İlhan Nebioğlu with Banu Aksoy Tarakçıoğlu as a member of the “Corporate Governance Committee” which was established within the framework of “Corporate Governance Principles” of Capital Markets Board, to appoint;

- Necip Süreyya Serdengeçti
- Banu Aksoy Tarakçıoğlu
- Cabbar Yılmaz

as committee members; and to publish this change on company website www.turcas.com.tr and submit for the shareholders’ information in the next Ordinary General Assembly.

Best regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member

Erdal Aksoy
Chairman of the Board and
Executive Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax: : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets
Board Serial: VIII #54.

Istanbul, 30.03.2010
No: 0143/YA-pb

Special Case to be Declared:

Regarding the 2009 Ordinary General Assembly Meeting.

İSTANBUL STOCK EXCHANGE İSTİNYE-İSTANBUL

In accordance with the resolution #2010/10 of the Board of Directors dated 30.03.2010;

It has been decided with majority of the votes to hold the Ordinary General Assembly meeting of 2009 in Kalyon Oteli (Cankurtaran-Istanbul), at 11:00 a.m. on Monday, April 26 2010 and to discuss the following issues;

1. Opening and election of the Executive Board,
2. Authorizing the Executive Board to sign the minutes of the General Assembly Meeting,
3. Discussion and resolution of the Board of Directors' and Auditors' reports on Balance Sheet and Income Statement for the fiscal year of 2009,
4. Discharging of the members of the Board of Directors and the Auditors with respect to Company's activities for the year 2009,
5. Making a decision in regard to the distribution of dividends for 2009,
6. Appointment of members of the Board of Directors and determination of their remuneration,
7. Appointment of members of the Audit Committee and determination of their remuneration,
8. Submitting the Dividend Policy specified by the Board of Directors in accordance with Corporate Governance Principles of the Capital Markets Board to General Assembly's approval,
9. Submitting Corporate Governance Compliance Statement, Ethical Code of Conduct, Operation Principles of the Board of Directors, Disclosure Policy, Operating Principles of Corporate Governance Committee, Operating Principles of Risk Management Committee and Operating Principles of Business Development Committee specified by the Board of Directors in accordance with Corporate Governance Principles of the Capital Markets Board to General Assembly's approval,
10. Declarations regarding the donations made during the year,
11. Granting authority to the Chairman and the Directors of the Board to engage in activities and transactions as specified in article 334 and 335 of Turkish Commercial Code.
12. Answering the shareholders' questions.

All decisions have been taken by the majority of votes.



We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member

Erdal Aksoy
Chairman of the Board and
Executive Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
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Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 07.04.2010
No: 0153/YA-pb

Special Case to be Declared:

Regarding the letter of guarantee presented in favor of our subsidiary Turcas Gaz Toptan Satış A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

Regarding the letter of guarantee annually given to the supplier firm with regards to the gas trade conducted by our 100% subsidiary, Turcas Gaz Toptan Satış A.Ş., USD 6,500,000 was paid to Bank Pozitif A.Ş. in return for the provided letter on 06.04.2010.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Banu Aksoy Tarakçıoğlu
Board Member

Saffet Batu Aksoy
Board Member

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 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 İstanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 09.04.2010
No: 0156/YA-pb

Special Case to be declared:

Distribution of the profit resulting from 2009 operations.

ISTANBUL STOCK EXCHANGE İSTİNYE - ISTANBUL

In compliance with the Financial Statements of 31.12.2009, which have been prepared and audited in accordance with the Capital Markets Law and other Capital Markets Regulations;

(i) after legal reserves, which amount to TL 2,153,744.18 are deducted from the TL 27,669,977.74 which is the net Distributable Profit for the term, calculated by the addition of the donations, which amount to TL 28,893.74 to the TL 27,641,084 net profit, TL 13,650,000 (gross TL 0.10, net TL 0.085 for each share with TL 1 nominal value) shall be distributed to the shareholders in cash; and

(ii) the remainder of the net profit to be allocated as Extraordinary Reserves shall be submitted to the approval of the Ordinary General Meeting of 2009 to be held on 26.04.2010.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member

Erdal Aksoy
Chairman of the Board and
Executive Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 İstanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 09.04.2010
No: 0157/YA-pb

Special Case to be Declared:

Regarding the letter of guarantee presented in favor of our subsidiary Turcas Gaz Toptan Satış A.Ş.

İSTANBUL STOCK EXCHANGE İSTİNYE-İSTANBUL

Regarding the letter of guarantee annually given to the supplier firm with regards to the gas trade conducted by our 100% subsidiary, Turcas Gaz Toptan Satış A.Ş., USD 2.000.000 was paid to T. Garanti Bankası in return for the provided letter on 08.04.2010.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member

Erdal Aksoy
Chairman of the Board



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 03.05.2010
No: 0190/YA-pb

Special Case to be declared:

Regarding the construction of the Power Plant in Denizli by RWE & Turcas Güney Elektrik Üretim A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

Information regarding the construction of a natural gas combined cycle power plant with a capacity of 775 megawatt (MW) in Denizli by RWE & Turcas Güney Elektrik Üretim A.Ş., a subsidiary of Turcas Elektrik Üretim A.Ş. which is 100% indirectly owned by Turcas Petrol A.Ş., have been received by our company.

A press release regarding the matter will also be issued.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member

Erdal Aksoy
Chairman of the Board

Turcas Petrol A.Ş.
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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 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 03.05.2010
No: 0191/YA-pb

Special Case to be declared:

Regarding the Board Resolution on Assignment of Members.

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

In accordance with the Resolution of the Board of Directors; assignment of the Members of the Board who were selected during 2009 Ordinary General Assembly Meeting on 26 April 2010 for a period of 3 (three) years until 2012 Ordinary General Assembly Meeting is as follows;

Erdal Aksoy - Chairman of the Board
Yılmaz Tecmen - Vice Chairman of the Board
Necip Süreyya Serdengeçti - Board Member
Mehmet İlhan Nebioğlu - Board Member
Halil Bülent Çorapçı - Board Member
Banu Aksoy Tarakçıoğlu - Board Member
Saffet Batu Aksoy - Board Member

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

**Saffet Batu Aksoy
Board Member**

**Erdal Aksoy
Chairman of the Board**

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 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 03.05.2010
No: 0193/YA-pb

Special Case to be declared:

Regarding the dividend distribution of Shell & Turcas Petrol A.Ş.

ISTANBUL STOCK EXCHANGE İSTİNYE-ISTANBUL

During the 2009 Ordinary General Assembly Meeting of our 30% subsidiary, Shell & Turcas Petrol A.Ş., dated 03.05.2010, it has been decided to pay the remaining 150,000,000 TL as dividend to the shareholders fully in cash, which is the amount after the legal requirements are deducted from the net profit of the fiscal year. Due to this dividend distribution, a net cash flow of 45,000,000.-TL will be delivered to our Company accounts within the month.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member

Cabbar Yılmaz
Coordination and Regulatory
Affairs Director



SPECIAL CASE DECLARATION FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Emirhan Caddesi 109 Atakule Kat 6
Dikilitaş, Beşiktaş 34349 Istanbul
Phone and Fax : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.19 (Fax)
Subject : Declaration pursuant to the Communication by the Capital Markets Board
Serial: VIII #54.

Istanbul, 08.06.2010
No: 0265/YA-pb

Special Case to be declared:

Regarding the License application of Socar & Turcas Rafineri A.Ş.

**ISTANBUL STOCK EXCHANGE
İSTİNYE-ISTANBUL**

The Refinery and Storage License application to Turkish Republic's Energy Market Regulatory Board submitted on 05.11.2008 in order to build a Feedstock Refinery – Ege Refinery Project - with 10 million ton/year capacity in Petkim's Izmir Aliğa site and other related developments regarding the ongoing investments, which will be undertaken by SOCAR & TURCAS Rafineri A.Ş., a 100% subsidiary of SOCAR & TURCAS Enerji A.Ş., owned 25% by our company has been publicly announced earlier on 23.01.2009, 17.02.2009 and 10.03.2010.

In accordance with the Energy Market Regulatory Board's (EMRB) Resolution received by SOCAR & TURCAS Rafineri A.Ş. and consequently by our Company on 08.06.2010; it has been announced that following the submission of the following documents to EMRB within 90 days of the receipt of this notice, the Refinery license will be approved;

(a) an original or an approved copy of the Refinery Project Folder (b) an original or an approved copy of Technical and Economic Final Feasibility Report (c) an original or an approved copy of Seismic and Geological Land Research Report on terrain of refinery site and (d) the original of bank receipt showing the deposit of remaining cost of refinery license to the account of the Board.

Developments regarding this subject will be publicly announced.

We, hereby, declare that the statements above are in compliance with the principles in the announcement No: 54 Serial: VIII of your Board, reflects the complete information that have been received by our end regarding the subject, the information is in compliance with books, records and documents, the effort required to acquire accurate and complete information regarding the subject is shown by our party and we accept responsibility for these statements.

Best Regards,

TURCAS PETROL A.Ş.

Saffet Batu Aksoy
Board Member and General Manager

Erdal Aksoy
Chairman of the Board