

TURCAS PETROL A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2017 Annual General Assembly Meeting Date Revision
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	The 2017 Ordinary General Assembly Meeting date which was formerly announced as May 30,2018 is revised due to the processuel reasons. The General Assembly Meeting will be held in Conrad Hotel, Beşiktaş, İstanbul on the same agenda on Thursday 21st of June 2018 at 10:30 a.m.

General Assembly Invitation

Type of General Assembly	Annual
Begining of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	21.05.2018
General Assembly Date	21.06.2018
General Assembly Time	10:30
Record Date	20.06.2018
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Conrad Oteli - Beşiktaş / İSTANBUL

Agenda Items

- 1 - Opening and constitution of Meeting Council
- 2 - Authorizing Meeting Council to sign the Annual General Meeting Minutes,
- 3 - Review, discussion and approval of 2017 Annual Report,
- 4 - Review, discussion and approval of 2017 Independent Audit Report,
- 5 - Review, discussion and approval of the year-end financial statements for the fiscal year 2017,
- 6 - Discussion and approval of offsetting of the previous years' profits and losses in the legal records of the Company,
- 7 - Release of members of the Board of Directors of liability related to activities of the Company during 2017,
- 8 - Appointment of Board Members including the Independent Board Members in order to replace the vacated seats of members of the Board of Directors and determination of the term of office of the elected members
- 9 - Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus and premium,
- 10 - Approval of the Independent Audit Company for the fiscal year 2018 recommended by the Board of Directors in accordance with the Company's related Audit Committee report pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,
- 11 - Decreasing of the current paid-up capital of the Company from TRY 270,000,000.00 to TRY 255,600,000.00 ("Capital Decrease")
- 12 - Amendment of the Article 6 with the heading "Capital and Shares" of the Article of Association of the Company as a result of Capital Decrease,
- 13 - Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2017,
- 14 - Informing General Assembly about the donations granted during the fiscal year of 2017,
- 15 - Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favour of third parties during the fiscal year of 2017
- 16 - Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 Annex -1of Capital Markets Board's Corporate Governance Communique Nr. II.17.1,
- 17 - Informing General Assembly regarding transactions with related parties in 2017,
- 18 - Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,
- 19 - Responding to questions asked by shareholders.

Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease

General Assembly Invitation Documents

Appendix: 1	TP_Tadil Tasarısı.pdf - Article of Association Amendment Text
Appendix: 2	gkdavet2017.pdf - Other Invitation Document
Appendix: 3	ingcag2017.pdf - Other Invitation Document

Additional Explanations

The 2017 Ordinary General Assembly Meeting date which was formerly announced as May 30,2018 is revised due to the processuel reasons. The General Assembly Meeting will be held in Conrad Hotel, Beşiktaş, İstanbul on the same agenda on Thursday 21st of June 2018 at 10:30 a.m.

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2. Authorizing Meeting Council to sign the Annual General Meeting Minutes,
3. Review, discussion and approval of 2017 Annual Report,
4. Review, discussion and approval of 2017 Independent Audit Report,
5. Review, discussion and approval of the year-end financial statements for the fiscal year 2017,
6. Discussion and approval of offsetting of the previous years' profits and losses in the legal records of the Company,
7. Release of members of the Board of Directors of liability related to activities of the Company during 2017,
8. Appointment of Board Members including the Independent Board Members in order to replace the vacated seats of members of the Board of Directors and determination of the term of office of the elected members,
9. Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus and premium,
10. Approval of the Independent Audit Company for the fiscal year 2018 recommended by the Board of Directors in accordance with the Company's related Audit Committee report pursuant to the Turkish Commercial Code and the regulations of the Capital Markets Board,
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14. Informing General Assembly about the donations granted during the fiscal year of 2017,
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17. Informing General Assembly regarding transactions with related parties in 2017,

18. Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code,

19. Responding to questions asked by shareholders.

We hereby declare that our above disclosure is compliant with the principles stated under the Communiqué No 54 Series VIII of the Capital Market Board, that it reflects the information known to us fully, that the information are compliant with our legal books, records and documents, that we use our best efforts to obtain the information related to the subject fully and correctly, and that we are responsible for any disclosure herein.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.