

TURCAS PETROL A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	2019 Ordinary Annual General Meeting Invitation
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	27.04.2020
General Assembly Date	28.05.2020
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	27.05.2020
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Ahi Evran Caddesi No: 6 Aksoy Plaza Kat: 7 Maslak Sarıyer 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 2019 Annual Report
- 4 - Review, discussion and approval of 2019 Independent Audit Report Summary
- 5 - Review, discussion and approval of the year-end financial statements for the fiscal year 2019
- 6 - Release of each member of the Board of Directors of liability related to activities of the Company during 2019
- 7 - Appointment of a new Independent Board Member to replace previous Independent Board Member who has resigned and determination of the term of office of the newly elected Independent Board Member
- 8 - Discussion and approval of the rights of the members of the Board of Directors regarding remuneration, bonus, premium
- 9 - Approval of the Independent Audit Company for the fiscal year 2020 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
- 10 - Discussion and approval of dividend distribution proposal by the Board of Directors for the fiscal year 2019
- 11 - Informing General Assembly about the donations granted during the fiscal year of 2019
- 12 - Informing General Assembly about securities-pledges, mortgages and acquired incomes and benefits given in favour of third parties during the fiscal year of 2019
- 13 - Informing General Assembly about transactions stated in principles 1.3.6 and 1.3.7 (Annex -1) of Capital Markets Board's Corporate Governance Communiqué no II.17.1
- 14 - Informing General Assembly regarding transactions with related parties in 2019
- 15 - Granting authorization to the Chairman and Members of the Board to make transactions written in articles 395 and 396 of Turkish Commercial Code
- 16 - Response to questions asked by shareholders

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GK Davet ve Vekaletname.pdf - Announcement Document
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Appendix: 2

Invitation Letter and Power of Attorney.pdf - Announcement Document

Appendix: 3

Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 4

Information Document.pdf - General Assembly Informing Document

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.