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KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Resolutions for the Partial Demerger Transaction
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**The public announcement made on August 25, 2022 at 18:11 regarding the Result of the Extraordinary General Assembly, is sent again in accordance with the related MKK Templates regarding the Corporate Actions in the agenda.**

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	20.07.2022
General Assembly Date	25.08.2022
General Assembly Time	16:00
Record Date (Deadline For Participation In The General Assembly)	24.08.2022
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Nakkaştepe Azizbey Sokak No:1 Kuzguncuk

Agenda Items

1 - Opening and Election of the Chairing Committee,

2 - Informing the shareholders within the scope of Turkish Commercial Code and CMB's Regulations regarding the partial demerger transaction to be discussed in the 3rd item of the agenda,

3 - Within the framework of the Turkish Commercial Code, the Corporate Tax Law, the Capital Markets Law and the regulations related to these laws, as well as the provisions of the Trade Registry Regulation and other relevant legislation; Koç Holding A.Ş and Aygaz A.Ş. of Entek shares with a nominal value of 942,727,458.04 TL, corresponding to 99.24% of the capital of Entek Elektrik Üretim A.Ş. Negotiating and approving or rejecting the proposal to be taken over by Tüpraş, with all its rights and obligations in accordance with the principle of total succession, through a partial demerger, and the Partial Segmentation Agreement and Partial Demerger Report prepared accordingly,

4 - Provided that the necessary approvals are obtained from the relevant institutions Approval, approval with amendment or disapproval of the Board of Directors' proposal on the amendment of articles 6 titled "Capital" and 7 titled " Assignment Of Shares And Establishment Of Usufruct On Shares",

5 - Wishes and opinions.

Corporate Actions Involved In Agenda

Merger
Demerger

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

Decisions Regarding Corporate Actions

Merger	Accepted

Demerger	Accepted

General Assembly Result Documents

Appendix: 1	Olaganustu_Genel_Kurul_Tutanagi.pdf - Minute
Appendix: 2	Minutesof_AGM.pdf - Minute
Appendix: 3	Hazirun_25082022.pdf - List of Attendants

Additional Explanations

Tüpraş's Extraordinary General Assembly Meeting was held today at 16:00.

As publicly disclosed on 25.04.2022; Entek Elektrik Üretim A.Ş. ("Entek") shares with a nominal value of 942,727,458.04 TL, corresponding to 99.24% of the capital of Entek registered under the assets of Koç Holding A.Ş. ("Koç Holding") and Aygaz A.Ş. ("Aygaz"), it has been decided that they will be acquired by partial demerger.

The abovementioned partial demerger transaction has been approved by Tüpraş's Extraordinary General Assembly Meeting today. Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

Accordingly, the issued capital of Tüpraş will be increased from TL 250,419,200 to TL 275,256,514 due to the transaction, while the issued capital of Aygaz will be decreased from TL 300,000,000 to TL 219,800,767. While Tüpraş's issued capital will increase by TL 24,837,314 due to the takeover through demerger, issued shares with a nominal value of TL 12,418,655 will be given to Koç Holding in exchange for Entek shares and the remaining nominal value of TL 12,418,659 will be given to Aygaz shareholders in exchange for Entek shares of Aygaz, as Aygaz will be executing partial demerger transaction through the model of share transfer to its shareholders.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.