

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Amendment to the Company's Articles of Association has been approved by the Ministry of Customs and Trade
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	17.01.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	500.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	08.02.2017
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	15.02.2017

Additional Explanations

Amendment to the Company's Articles of Association, which has been approved by the Ministry of Customs and Trade. The amendment will be proposed to the approval of the first upcoming General Assembly.

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.

Supplementary Documents

Appendix: 1	Tadil Metni_ENG_docx.pdf
Appendix: 2	SPK_Onaylı_Tadil_Metni.pdf
Appendix: 3	GümrükveTicaretBakanlığıOnayı.pdf

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.