

**AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY MEETING
OF TURKISH PETROL REFINERIES CORPORATION TO BE HELD ON
26 SEPTEMBER, 2023**

1. Opening and Election of the Chairing Committee,
2. Approval, amendment or disapproval of the proposal of the Board of Directors regarding the distribution of profits from extraordinary reserves and the date of profit distribution by the Company in 2023,
3. Wishes and opinions.