



AGENDA FOR ORDINARY GENERAL ASSEMBLY MEETING OF TURKISH PETROL REFINERIES CORPORATION TO BE HELD ON 30 MARCH, 2022

1. Opening and Election of the Chairing Committee,
2. Review, discussion and approval of the Annual Report of the Company for the fiscal year 2021 as prepared by the Board of Directors,
3. Presentation of the summary of the Independent Audit Report for the year 2021,
4. Review, discussion and approval of the 2021 Financial Statements,
5. Approval of the amendment made to the Board of Directors during the year according to Article 363 of the Turkish Commercial Code
6. Release of the members of the Board of Directors from liability for the affairs of the Company for the year 2021,
7. Within the framework of the Company's dividend policy; approval, amendment or disapproval of the Board of Directors' proposal on profit distribution of year 2021 and the date of dividend distribution,
8. Determination of the number of Board Members, their term of office, election of members in accordance with the number determined and election of independent board members,
9. In accordance with the Corporate Governance Principles, presentation to shareholders and approval by the General Assembly of the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives and the payments made on that basis,
10. Resolution of annual gross salaries of the Members of the Board of Directors,
11. Approval of the Independent Audit Firm as selected by the Board of Directors, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Board regulations,
12. Presentation to shareholders about the "Strategic Transition Plan" of the Company, which was approved by the Board of Directors decision dated November 24, 2021,
13. Presentation to shareholders of the donations made by the Company in 2021 and resolution of an upper limit for donations to be made for 2022,
14. In accordance with the Capital Markets Board regulations, presentation to shareholders of the securities, pledges and mortgages granted in favour of the third parties in the year 2021 and of any benefits or income thereof,
15. Authorization of the shareholders with management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of Articles 395 and 396 of the Turkish Commercial Code and presentation to shareholders, of the transactions carried out thereof in the year 2021 pursuant to the Corporate Governance Communique of the Capital Markets Board,
16. Wishes and opinions.