



AGENDA FOR ORDINARY GENERAL ASSEMBLY MEETING OF TURKISH PETROL REFINERIES CORPORATION TO BE HELD ON 31 MARCH, 2021

1. Opening and Election of the Chairing Committee,
2. Review, discussion and approval of the Annual Report of the Company for the fiscal year 2020 as prepared by the Board of Directors,
3. Presentation of the summary of the Independent Audit Report for the year 2020,
4. Review, discussion and approval of the 2020 Financial Statements,
5. Release of the members of the Board of Directors from liability for the affairs of the Company for the year 2020,
6. Within the framework of the Company's dividend policy; approval, amendment or disapproval of the Board of Directors' proposal on profit distribution of year 2020 and the date of dividend distribution,
7. Approval, amendment and approval or disapproval of the Board of Directors' proposal on the amendment of articles 4 titled "Headquarters and Branches of the Company", 6 titled "Capital" and article 14 titled "General Assembly" of the Company's Articles of Association, provided that the approvals of the Capital Markets Board and the Ministry of Trade are obtained
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. Approval of Donation and Sponsorship Policy, presentation to shareholders of the donations made by the Company in 2020 and resolution of an upper limit for donations to be made for 2021,
13. 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 2020 and of any benefits or income thereof,
14. 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 2020 pursuant to the Corporate Governance Communique of the Capital Markets Board,
15. Wishes and opinions.