



## INFORMATION DOCUMENT OF PETKİM PETROKİMYA HOLDİNG A.Ş.

The Ordinary General Assembly Meeting of our Company for 2018 will be convened on 29 March 2019 Friday at 10:30 a.m at Company Headquarters located at Aliğa/İZMİR in order to discuss and decide upon below-mentioned agenda items.

2018 Annual Report of Board of Directors, Consolidated Financial Reports, Auditing Report and proposal of the Board of Directors on the distribution of the profit and Information Document will be available to the shareholders at Petkim's Headquarters at Aliğa-Izmir and at the Petkim branch be addressed in Vadistanbul Bulvar, Ayazağa Mah. Cendere Cad. No: 109-E, 1D Blok, 34485, Sarıyer / İstanbul dependent Section, Şişli-Istanbul and at Bakü, Heydar Aliyev 121, Socar Tower, 14th Floor, Bakü, Azerbaijan, Petkim representative office and our website [www.petkim.com.tr](http://www.petkim.com.tr); Public Disclosure Platform ("KAP"), on the Electronic General Assembly System ("EGAS") of the Central Registry Agency ("CRA") 21 days before the meeting.

### PROCEDURES FOR ATTENDING THE GENERAL ASSEMBLY

As per paragraph 4 of Article 415 of the Turkish Commercial Code numbered 6102 ("TCC") and paragraph 1 of Article 30 of Capital Market Law, the right to attend to the General Assembly and the right to vote cannot be conditional upon the share certificates be deposited. In this context, our shareholders who will attend the General Assembly Meeting in person or by proxy do not have to block their shares before the Central Registry Agency ("CRA"). Furthermore, if our shareholders who have preferred not to inform our Company about any information with respect to their identities and the shares in their accounts and the relevant information of whom cannot be seen by our Company thereupon, wish to attend to the General Assembly Meeting, they should apply to the intermediary agencies in which their accounts are kept and should procure the restriction which prevents the information regarding their identities and the shares in their accounts to be notified to our Company to be removed until 29 March 2018 at 16:30 at the latest.

The Shareholders of our Company can attend the General Assembly Meeting physically or, pursuant to the Article 1527 of Turkish Commercial Code (TCC) numbered 6102 in electronic means, in person or by proxy. Those who wish to attend the General Assembly Meeting in person or by proxy should notify their choice through the EGAS provided by the CRA until 1 (one) day prior to the date of the General Assembly Meeting.

The representative, who will attend to the Meeting by proxy and physically, should present an identity card at the meeting; irrespective of whether he has been appointed via a notarized power of attorney or through the EGAS.

Those shareholders/ their representatives who may choose to participate the meeting in the electronic environment and vote must have Electronic Signature Certificates.

The shareholders or their representatives who wish to participate to the company's Ordinary General Assembly meeting in electronic means, must fulfill the obligations pursuant to related provisions of Turkish Commercial Code numbered 6102 and provisions of "The Regulation On Attendance At General Assembly Meetings Of Joint Stock Companies By Electronic Means" published in the Official Gazette No. 28395 at 28th August 2012 and "The Communiqué On Electronic General Meeting System Applicable At General Assemblies Of Joint Stock Companies" published in the Official Gazette No. 28396 at 29th August 2012. Otherwise, they are not allowed to participate the General Assembly Meeting. Shareholders may obtain information on participating general assembly meetings in the electronic environment from "Central Registry Agency" ("CRA") and through CRA's web site "[www.mkk.com.tr](http://www.mkk.com.tr)".

In order to ensure that our shareholders who cannot attend the meeting in person can exercise their voting rights through attorneys, they need to issue proxy as per the attached example, and upon fulfilling the other issues set forth in the "The Communiqué Regarding Proxy Voting and Call Based Proxy Meetings" (II-30.1) of the Capital Markets Board, and submit to our Company with notarized signatures. The sample of the proxy can be obtained from our Headquarters or from the website of our Company at the address of [www.petkim.com.tr](http://www.petkim.com.tr). If the authorization has been done through the Electronic General Assembly System ("E-GEM"), the name and the surname of the power of attorney holder (representative) must be found in the list from the "CRA". If the authorization has not been made through the "E-GEM", a proxy in line with the legislation should be presented. **The proxy authorizations which are not in compliance with the relevant Communiqué, and the sample provided in the appendix of this announcement, shall not be accepted due to our legal liability.**

Save for the electronic voting provisions relating to the voting for the Agenda Items of the General Meeting, open voting procedure shall be applied by show of hands.

The shareholders could communicate with our Company about Ordinary General Assembly Meeting at the phone numbers of +90 232 616 12 40-1595 and +90 232 616 12 40- 4438.

We kindly request our shareholders to attend the meeting at the foregoing address on the above date.

All right and benefit holders as well as the media (press and media organs) are invited to our General Assembly Meeting. In respect of the registered shares that are traded at the exchange pursuant to the Capital Markets Law, no individual notice shall be served to the shareholders by a registered letter with return receipt.

Following principles shall be applied in the General Assembly meetings:

**a) Invitation Procedure:**

As per Articles 27, 28 and 30 of the Articles of the Association;

The meetings of the General Assembly of Shareholders are held as ordinary or extraordinary meetings.

The General Assembly is the decision making organ having the authorities stipulated in the Turkish Commercial Code and other laws pertaining thereto.

Announcements for General Assembly meetings shall be made at least 3 (three) weeks before, except the announcement and meeting days, pursuant to Article 414 of the Turkish Commercial Code and the regulations of the Capital Markets Board in relation to corporate governance, in the Turkish Trade Registry gazette and on the web site of the Company by specifying the date, hour and place of the meeting. The Company does not have an obligation to send registered mails for the notification of the date of the meeting to the shareholders possessing company shares traded on the stock exchange. The agenda of the assembly should be attached to the Announcement. All issues required to be announced and all other notifications and explanations required to be made to the shareholders together with the general assembly meeting announcement as per the provisions of Capital Markets Law and relevant legislation shall be posted on the website of the Company. These points are announced in the Public Disclosure Platform and the related special case explanations are made.

**b) Time of Meeting:**

As per Article 27 of the Articles of the Association;

The ordinary meetings of the General Assembly are held at least once a year and within 3 (three) months after the end of the accounting period. The subjects of the agenda are discussed and decisions are taken regarding them during these meetings. Extraordinary General Assembly may be held at any time deemed necessary.

**c) Venue of Meeting:**

As per Article 29 of the Articles of the Association;

The General Assembly convenes at administrative headquarter of the Company; in an appropriate place in the city where administrative headquarter is located; or in another place in the country provided that announcements shall be done in accordance with the legal procedures.

**d) Representation:**

As per Article 31 of the Articles of the Association;

Shareholders can have themselves represented in the General Assembly Meetings by a proxy by means of issuance of a power of attorney. The proxy, in order to be able to participate in the General Meeting, should have submitted the power of attorney to the Company during the general meeting and before establishment of the presiding board. The Board of Directors will determine and announce the form of the power of attorneys within the framework of the regulations of the Capital Market Board. Provisions about appointment of the proxy electronically during general assembly meetings to be held in electronic platform are reserved.

The regulations in the Turkish Commercial Code and the Capital Markets regulation will apply for representation of shareholders.

**e) Attendance to the Meeting:**

As per Article 30 of the Articles of the Association;

It is mandatory that the managing directors and at least one member of the board of directors, the auditor and those that should furnish explanations about the agenda items are present in the general assembly meetings.

Unless otherwise is decided by the General Assembly, the meetings are held in a manner open to the relevant persons and press, however the participants of the meeting without obtaining an entry card with the capacity of shareholder or proxy do not have the right to talk and vote.

**f) Chairmanship Committee:**

As per Article 34 of the Articles of the Association;

Chairman, either one of the Deputy Chairmen or one of the Members of the Board of Directors will chair the general meetings in his/her absence of the Board of Directors.

The chairman of the General Meeting will constitute the presiding board by appointing the secretary of the meeting and the recorder of votes if finds necessary.

The chairman will be responsible to provide that the meeting is held in conformity with the laws. Minutes of the general meeting will be signed by the presiding board and the Representative of the Ministry of Customs and Trade.

**g) Voting Right and Its Exercise:**

As per Articles 32 and 33 of the Articles of the Association;

The voting rights of each shareholders in the General Assembly Meetings will be calculated by means of comparison of the total of the nominal value owned by the shareholder with the nominal value of the capital of the company.

Turkish Commercial Code, Capital Market Law and the related legislation provisions are complied with.

Shareholders physically present in the General Meetings will cast votes by means of raising hands. However, upon request of shareholders representing one tenth of the capital owned by the shareholders present and by approval of the General Meeting, secret voting can be adopted. Regulations of the Capital Market Board about the matter are reserved.

**h) Meeting and Resolution Quorum:**

As per Article 30 of the Articles of the Association;

The General Assembly gathers with the participation of the shareholders possessing at least one fourth of the company capital, except the circumstances requiring a higher quorum in accordance with the Turkish Commercial Code and these Articles of Association, the decisions are taken with the majority of the present votes.

In the event that the above mentioned quorum is not established in the first meeting, invitation will be made once again for General Assembly Meeting and the amount of capital represented in the second meeting will not be taken into consideration and the resolutions will be adopted by majority votes of the shares represented. The provisions of Turkish Commercial Code about meetings and quorum for meetings to be held for amendment of the articles of association shall be reserved. In the event that resolutions subject to approval of the member of the Board of Directors representing the C group require a resolution of the General Meeting, adoption of such resolutions shall be subject to the affirmative vote of the C group shareholder.

Provisions about special meeting of owners of concessionary shares and the quorum for those meetings shall be subject to the regulations of Turkish Commercial Code.

In the event that the transactions which are deemed to be Significant Transactions, and any and all kinds of related party transactions of the company, and the transactions in relation to granting any guarantees, pledges and mortgages for the favor of any third persons are submitted to the approval of the general assembly as per the mandatory regulations in relation to Corporate Governance Principles of the Capital Markets Board, general assembly meeting and decision quorums shall be determined in accordance with the regulations of the Capital Markets Board.

Shareholders representing minimum one twentieth of the capital of the company may request from the board of directors, by indicating the reasons and agenda, that an invitation is made for a general assembly meeting or if a general assembly meeting is already to be held, then the agenda items they wish to be discussed are included in the agenda of the meeting. In the event that the request of the shareholders for holding a general assembly meeting or adding new items to the agenda are refused by the Board of Directors or that the request is not responded in affirmative manner within 7 (seven) working days, the commercial court of first instance located in the place where the headquarters of the company is located can, upon request of the same shareholders rule that an invitation has been made for general assembly meeting.

**i) Internal Directive:**

Board of Directors shall issue an internal directive and submit for the approval of General Assembly regarding the rules in relation to the principles and procedures of General Assembly's operations in compliance with the Turkish Commercial Code and the regulations and communiqué introduced within the framework of this Law. Internal Directive has been approved by the General Assembly at 29/03/2013, published in the Official Gazette and come into effect at 08/04/2013.

**j) Attendance to General Assembly meeting in Electronic Environment:**

As per Article 29/A of the Articles of the Association;

Right owners granted with the right to participate in General Assembly Meetings can participate in these Meetings by electronic platform as well as per the provisions of article 1527 of Turkish Commercial Code. As per the provisions of the Regulation about "General Meetings To Be Held By Incorporations In Electronic Platform", the company can set up the electronic general assembly meeting system or purchase services from the systems established for this purpose, in order to be able to hold a general assembly meeting in electronic platform in which members can attend express their opinions, make proposals and cast votes. In all General Assembly Meetings to be held, as per the provisions of this article about articles of association, the right owners and their representatives will be entitled to exercise their rights referred to in the provisions of the regulation through the system to be installed.

**OUR ADDITIONAL EXPLANATIONS PURSUANT TO  
REGULATIONS OF CAPITAL MARKET BOARD**

Additional disclosures which are required to be made pursuant to the “Communiqué of the Corporate Governance”, numbered (II-17.1) of the Capital Markets Board become effective at 3rd January 2014, and which are pertaining to agenda items are stated below under the respective agenda item and the general disclosures are made in this section.

**1.Shareholding Structure and Voting Right**

There is no privilege regarding voting rights in our Article of Association. Each share is entitled to one vote. Pursuant to the Article 11 of the Articles of Association, Group C shareholder has a privilege to nominate the Board of Directors. The validity of the decisions of the matters that mentioned on the Article 15 of the Articles of Association is subject to the affirmative vote of the member of Board of Directors elected from C group.

Voting rights of our Shareholders are shown below:

SHAREHOLDER	SHARE AMOUNT (TL)	RATIO OF CAPITAL (%)	VOTING RIGHTS	RATIO OF VOTING RIGHTS (%)
SOCAR Turkey Petrokimya A.Ş.	841.500.000,00	51,0000	84.150.000.000	51,0000
Other	808.499.999,99	49,0000	80.850.000.000	49,0000
Privatization Administration	0,01	0,0001	1	0,0001
	<b>1.650.000.000,00</b>	<b>100,00</b>	<b>165.000.000.000</b>	<b>100,00</b>

**2. Information about the request of shareholders, Capital Market Board and other public corporations to add a new agenda item**

No written request from the shareholders reached to IR department to add a new agenda item in the General Assembly Meeting which will be held on 29 March 2019.



**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF  
PETKİM PETROKİMYA HOLDİNG A.Ş.  
RELATED TO 2018 ACTIVITY YEAR**

1. Opening and composition of the Meeting Presidency,
2. Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2018,
3. Reading the report of the Auditor pertaining to activity year of 2018,
4. Reading, discussion and approval of the financial statements pertaining to activity year of 2018,
5. Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2018,
6. Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2018,
7. Submitting the election of the new Board Members for a vacant position to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,
8. Re-election or replacement of the members of the Board of Directors, whose terms of office have expired and determination of their term
9. Determination of the monthly gross remunerations to be paid to the members of the Board of Directors,
10. Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,
11. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2018,
12. Taking a resolution on the limit of aid and donation of our Company that will be made until 2019 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law
13. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of “Corporate Governance Principles” which is annexed to Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),
14. Granting the Members of the Board of Directors authorization to perform the transactions stated in Articles 395 and 396 of Turkish Commercial Code,
15. Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2018 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),
16. Wishes and closing.



**PROXY**  
**PETKİM PETROKİMYA HOLDİNG ANONİM ŞİRKETİ**

I hereby appoint ..... who is introduced hereinbelow in detail as my representative to represent me in the Ordinary General Assembly Meeting of Petkim Petrokimya Holding Anonim Şirketi which shall be held on 29/03/2019 at 10:30 am in Aliğa /İZMİR in line with my below aspects; and to cast vote, to give proposals and to sign the necessary documents in the same.

Representative(\*);

Name - Surname/Business Title:

TR ID No/Tax No, Trade Registry &No and MERSİS no:

(\*)Foreign representatives have to present the equivalents of the aforementioned information, if any.

**A) SCOPE OF THE REPRESENTATIVE AUTHORITY**

**1. On the items of General Assembly Agenda:**

- a) The representative has the authority to vote in line with his/her own opinion.
- b) The representative has the authority to vote in accordance with the proposals of the management of the Company.
- c) The representative has the authority to vote for agenda items in line with the following instructions;

**Instructions:**

***In case of the selection of ( c ) option, specific instructions for each agenda item shall be presented as marking one of the options given next to related General Assembly agenda item (accept or reject;) and in case of the selection of reject option, specific instructions for each agenda item, if any, shall be presented as indicating the statement of opposition which is requested to be written on the General Assembly minute.***

Agenda Items (*)	Accept	Reject	Statement of Opposition
1. Opening and composition of the Meeting Presidency,			
2. Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2018,			
3. Reading the Auditor's report pertaining to activity year of 2018,			
4. Reading, discussion and approval of the financial statements pertaining to activity year of 2018,			
5. Release of the Chairman and members of the Board of Directors on account of their activities and account for activity year of 2018,			
6. Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2018,			
7. Submitting the election of the new Board Members for a vacant position to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC			
8. Re-election or replacement of the members of the Board of Directors, whose terms of office have expired and determination of their term			
9. Determination of the monthly gross remunerations to be paid to the members of the Board of Directors,			
10. Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,			
11. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2018,			
12. Taking a resolution on the limit of aid and donations of our Company that will be made until 2019 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,			
13. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annex to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),			

14. Granting the Members of the Board of Directors authorization to perform the transactions provided for in Articles 395 and 396 of the Turkish Commercial Code,			
15. Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2018 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),			
16. Wishes and closing.			

**2. Specific instructions on other issues that may arise at the General Assembly meeting and on the exercise of the minority rights:**

- a) The representative has the authority to vot in line with his/her own opinion.
- b) The representative does not have the authority to vote in line with these matters.
- c) The representative has the authority to vote for agenda items in line with the following specific instructions.

**SPECIFIC INSTRUCTIONS: The specific instructions, if any, are indicated hereunder.**

**B) Shareholder specifies the shares that he/she asks the representative to represent by selecting one of the following options.**

**1. I hereby confirm my shares the details of which are indicated below to be represented by the representative.**

- a) Issue and Serial:\*
- b) Number/Group:\*\*
- c) Number of Shares - Nominal Value:
- ç) Whether it has privilege for vote or not:
- d) Whether it is a Bearer or Registered share:\*
- e) The ratio of the share to total shares owned by the owner/ voting rights:

\*The above information is not requested for the shares followed up as registered.

\*\*For the shares followed up as registered, group information will be presented instead of number.

**2. I hereby confirm that my all shares stated in the list regarding the shareholders that will participate to General Assembly Meeting prepared on one day before the General Assembly Meeting date by Central Registry Agency.**

**SHAREHOLDER**

Name Surname or Title(\*):

TR ID No/Tax No, Trade Registry & No and MERSİS no:

Address:

(\*) Foreign representatives have to present the equivalents of the aforementioned information, if any.

SIGNATURE

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**1. Opening and composition of the Meeting Presidency,**

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The Meeting presidency to conduct the General Assembly Meeting will be composed pursuant to the "Turkish Commercial Code" (TCC) and the "Regulation on General Assembly Meetings of Capital Stock Companies and Commissioners of the Ministry of Industry and Commerce to be present at such Meetings" (the Regulation).

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**2. Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2018,**

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The Board's Activity Report pertaining to operating year 2018 prepared in accordance with Turkish Commercial Code (TCC) and Regulation will be made available to the shareholders for review at the headquarters of the company, at the İstanbul office in Reşitpaşa Mah. Eski Büyükdere Cad. Park Plaza No:14, Floor: 2, No: 8, Independent Section, Şişli-İstanbul, at Bakü, Heydar Aliyev 121, Socar Tower, 14th Floor, Bakü, Azerbaijan, Petkim representative office, on ([www.petkim.com.tr](http://www.petkim.com.tr)) and on Public Disclosure Platform ([www.kap.gov.tr](http://www.kap.gov.tr)), shall be read out for opinions and approval of the shareholders

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**3. Reading the report of the Auditor pertaining to activity year of 2018,**

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The General Assembly shall be informed about the Audit Report prepared by pursuant to the Turkish Commercial Code (TCC) PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş that was selected as company auditor for 2018 and which will be reached on Petkim's Headquarters, Petkim's İstanbul branch, Petkim Azerbaijan representative office, Electronic General Assembly System (EGAS) of Central Registry Agency Inc. (CRA) and Petkim's website ([www.petkim.com.tr](http://www.petkim.com.tr))

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**4. Reading, discussion and approval of the financial statements pertaining to activity year of 2018,**

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Consolidated balance sheet, profit and loss accounts pertaining to the accounting period 01.01.2018 – 31.12.2018 which are prepared in accordance with the provisions of TCC and Capital Market Law (CML) and relevant regulations and which are made available to the shareholders for review at the headquarters of the Company and on ([www.petkim.com.tr](http://www.petkim.com.tr)) as from 01.03.2019 shall be read out at the General Assembly; and shall be submitted to the approval of the Shareholders.

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**5. Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2018,**

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The release of the members of Board of Directors from the operations and actions of the Company during the operational year 2018 shall be submitted to the approval of General Assembly, under the provisions of the TCC and the Regulation.

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**6. Discussion of the proposal of the Board of Directors on the profit usage pertaining to the activity year of 2018,**

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According to the Consolidated Financial Statements for the period of 01.01.2018-31.12.2018, our Company has earned a "Net Term Profit Attributable to Parent Company" of TL 871.673.000 pursuant to the principles of Capital Markets Board ("CMB") Communiqué (II-14.1); and Net Term Profit TL 995.273.080 pursuant to Tax Procedure Law ("TPL").

Board Of Directors' profit distribution proposal will be submitted to the approval of the General Assembly.

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**7. Submitting the election of the new Board Members for a vacant position to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,**

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The election of Mr. Osman DİNÇBAŞ for the vacant position within the year, in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,

The election of Mr. Mehmet BOSTAN for the vacant position within the year, in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,

CVs of Board Members are attached in (**Attachment-1**).

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**8. Re-election or replacement of the members of the Board of Directors, whose terms of office have expired and determination of their term,**

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In accordance with the provisions of the Turkish Commercial Code and the Regulation, the members of the board of directors shall be elected in accordance with the relevant articles of the Articles of Association. CV's and independence declarations of Board Member nominees are attached in (Attachment/1 and Attachment/2).

List of independent board members consisting of Mr Osman Dinçbaşı, Mr Mehmet Bostan and Mr Mehmet Ceylan will be submitted to the approval of General Assembly. Mr Gürbüz Bektaş's independent board membership application is not accepted.

#### **9. Determination of the monthly gross remunerations to be paid to the members of the Board of Directors,**

In accordance with the provisions of the Turkish Commercial Code, the Regulation and Articles of Association, the remunerations to be paid to the members of the Board of Directors shall be negotiated and determined.

#### **10. Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,**

It is decided by Board of Directors of our Company that PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. shall be appointed as the independent audit company to audit 2019 annual and interim financial statements of our Company- which shall be issued pursuant to the Capital Markets Board regulations- and to carry out other duties as stated in Capital Markets legislation and Turkish Commercial Code upon the suggestion of the Audit Committee and to offer the choice of independent audit company to the approval of the General Assembly.

#### **11. Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2018,**

The donations made within the year are required to be submitted to the approval of the General Assembly in accordance with Communiqué of the Capital Markets Board with number (II-19.1), Article 6. Our company has made a donation at an amount of TL 8.127.000 in 2018. This item is not subject to approval of the General Assembly, but only bears an informative purpose.

<b>PETKİM PETROKİMYA HOLDİNG A.Ş.</b>			
<b>LIST OF AIDS AND DONATIONS DEBITED AS EXPENSES, AS OF DECEMBER 31, 2018</b>			
<b>General aid and donations</b>			
2018	Aid to Baku Higher School Interns		92.771,00
2018	Donation to Izmir Foundation For Culture Arts and Education.		105.374,00
2018	Donation to Izmir Provincial Education Directorate of National Education		49.814,00
2018	Aliağa Security Services Association		380.000,00
2018	Car Donation in the Petkim's anniversary		118.918,00
2018	Donation to Izmir Governership Urbanization and Environment Directorate		20.000,00
2018	Donation to Mnistry of Education's Bayraklı School Project		7.354.000,00
2018	Tema Foundation		250,00
		<b>TOPLAM:</b>	<b>8.127.000,00</b>

#### **12. Taking a resolution on the limit of aid and donations of our Company that will be made until 2019 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law,**

Pursuant to the Article 19 clause 5 of Capital Markets Board, the limit of aid and donation of our Company that will be made until 2019 Ordinary General Assembly Meeting shall be discussed and a resolution shall be taken thereon.

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**13. Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of “Corporate Governance Principles” which is annex to Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1),**

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Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of “Corporate Governance Principles” which is annex to Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1), if any. This item is not subject to approval by the General Assembly, but only bears an informative purpose.

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**14. Granting the Members of the Board of Directors authorization to perform the transactions provided for in Articles 395 and 396 of the Turkish Commercial Code,**

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Since General Assembly’s approval is required for the members of the Board of Directors to perform any transaction pursuant to Article 395 (“Prohibition of conducting transaction with company, to become indebted to company”) and Article 396 (“Non-Compete Obligation”) of Turkish Commercial Code and Section 396, Granting this permission shall be presented to the approval of the shareholders.

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**15. Pursuant to the clause of 12/4 of Communiqué of the Capital Markets Board “Corporate Governance” numbered (II-17.1), informing the General Assembly in regards to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2018 and of any benefits or income thereof,**

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This agenda item is not subject to approval of the General Assembly, but only bears an informative purpose. Information on the details of the collaterals, mortgages and pledges given to carry out the regular commercial activities of the Company are provided in footnotes of the Audited Financial Statements dated 31 December 2018. The information note regarding the guarantees, pledges and mortgages provided by the Company to third parties or the derived income or interest thereof will also be read out during the General Assembly; and shall be submitted to the information of the shareholders.

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**16. Closing remarks and meeting close.**

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**ATTACHMENT-1: CV’s of Board of Directors nominees**

**ATTACHMENT-2: Independence Declarations**

## ATTACHMENT-1: CV's of Board of Directors nominees

### **Vagif ALIYEV**

#### **SOCAR Turkey Petrokimya A.Ş. (Representative) - Board Member Nominee**

Born in 1959, Vagif ALIYEV graduated from the Azerbaijan Civil Engineering Institute's Hydraulic Engineering program in 1981. ALIYEV began his career at the Caspian Sea Oil & Gas Production Union's Azer Sea Oil Construction Trust, successfully moving up the ranks from engineer to senior engineer and then section manager. Since 2005, ALIYEV has been Head of Investments at the State Oil Company of Azerbaijan Republic (SOCAR) and since 2008, a member of the Board of Directors at Petkim Petrokimya Holding A.Ş. In October 2009, ALIYEV was named Chairman of the Board of Directors at Petkim.

### **David MAMMADOV - Board Member Nominee**

Born in 1955, David MAMMADOV graduated in 1980 with a degree in Chemical Engineering from the M. Azizbeyov Petroleum and Chemicals Institute in Azerbaijan. MAMMADOV began his career in 1976 as an Operator at the Baku Oil Refinery. Since 2005, he has been Vice President in charge of refineries at the State Oil Company of Azerbaijan Republic (SOCAR). Since 2008, MAMMADOV has served as a Member of the Board of Directors at Petkim.

### **Farrukh GASIMOV**

#### **SOCAR Turkey Petrokimya A.Ş. (Representative) - Board Member Nominee**

Born in 1959 in Baku, Farrukh GASSIMOV graduated with a law degree from Baku State University in 1981 and received a doctorate from the Moscow Public Studies and Law Institute in 1985. From 1985 to 1991, he served as a Lecturer and Associate Professor at the Baku Public Administration and Politics University. Since 2006, he has been Deputy Head of the Legal Department at SOCAR and since 2009, a Member of the Board of Petkim.

### **Osman DİNÇBAŞ\***

#### **Directorate of Privatization Administration (Representative) - Independent Board Member Nominee**

Dinçbaş started his career as an audit assistant in Ernst Young Istanbul Office in 1984. He was transferred to Hartford Office in CT, USA then to New York Office of Ernst & Young and worked in the U.S.A for a total of three years. Upon returning to Turkey he was promoted to Audit Manager. In 1994, he was promoted to Audit Partner. In 1998, Dinçbaş was assigned as the Management Consulting Leader of the Turkish practice and he developed the MC business from zero to 60-consultant group specialized in ERP (Baan, SAP, Oracle), Business Process Reengineering and Risk Management services. In 2002, he was assigned as the Chief Operating Officer of Ernst Young Turkey, which had become a major Professional company with over 800 professionals in 4 cities in the Country. He also began to serve at the Executive Committee of Ernst Young Southeast Europe and performed as the People Leader for this Region. At the end of 2003, Dinçbaş was promoted to Managing Partner position of Turkish Practice and continued to perform in this role until the end of 2010. Then, for a year, he acted as the Markets Leader of the company, until he left Ernst & Young in January ,2012, to start his own business. Dinçbaş. served as a Board Member of Foreign Investment Association in Turkey (YASED), for 6 consequent years (3 terms). He was also the Chairman of the Turkish Chapter of U.S. based Junior Achievement for 8 years. Dinçbaş is also one of the founding members of the Turkish chapter of Endeavour. After leaving Ernst & Young, Dinçbaş was deeply involved in promoting and supporting new businesses, helping startups. He established "Early Stage Seeding Fund" investment vehicles in Turkey and Europe and supported several startups. Dinçbaş also started his boutique consulting services company, providing corporate governance and risk advisory services as well as strategic advisory services. In September, 2018, Dinçbaş has been assigned as the Deputy Minister at the Ministry of Treasury and Finance, in Ankara.

\*Osman DİNÇBAŞ complies the requirements of Capital Markets Board's Corporate Governance Principles of independent board member. He does not have relationship of interest between Petkim Petrokimya Holding A.Ş. and its related parties.

**Mehmet BOSTAN\* - Independent Board Member Nominee**

Mehmet Bostan was born in İstanbul in 1971, graduated from İstanbul University Faculty of Economics, Department of International Relations and received his masters degree from İstanbul Bilgi University Department of Business Administration (English). He began his career in 1995 and worked as; Corporate Banking Official at Denizbank, Marketing Manager at BNP Ak Dresdner Bank, Manager at Türkiye Sınai Kalkınma Bankası and last Head of Turkey Operations Representative at Dresdner Bank AG. Mehmet Bostan became Assistant General Manager (Financial) at Güneş Sigorta on 2009. After this work he became General Manager at Vakıf Emeklilik worked six years. Mehmet Bostan was appointed to Turkcell as Independent Board Member by Capital Markets Board and appointed to Privatization Administration as President with the Official Gazette of the Republic of Turkey dated 26 February 2016. Mehmet Bostan, who is fluent in English, is married and has two children.

\* Mehmet Bostan complies the requirements of Capital Markets Board's Corporate Governance Principles of independent board member. He does not have relationship of interest between Petkim Petrokimya Holding A.Ş. and its related parties.

**Mehmet CEYLAN\* - Independent Board Member Nominee**

Mehmet CEYLAN was born in Safranbolu in 1958. He completed his primary, secondary and high school education in Safranbolu and Karabük. Upon his graduation from the department of Mechanical Engineering, Konya State Engineering Architectural Academy (Selçuk University) as the highest ranking among his class in 1979, he secured his master's degree from the same department of İstanbul State Engineering and Architectural Academy (Yıldız Teknik University). Having taken office as an assistant and a lecturer in Zonguldak Karaelmas University between 1981 and 1985, he completed his studies in the School of Foreign Languages, the Middle East Technical University and continued to serve for academic studies as a Research Associate in the same university. In 1986, he was assigned as an Assistant Expert for the Undersecretariat of State Planning Organization, and appointed as a Planning Expert in 1991. After securing his second master's degree from the department of Economics in the Western Illinois University, USA between 1989 and 1991, he resumed his duty at the State Planning Organization. He embarked on a political career as a part of the local elections held on April 18, 1999, and served as a Mayor of Safranbolu for one term. He was elected as a Member of the Parliament for the constituency of Karabük twice as a result of the general elections held on November 3, 2002 and July 22, 2007. He served as a member of the Planning and Budgeting Commission and the EU Harmonization Commission, and as a Vice President of the Turkey-EU Joint Parliamentary Commission during the 22nd term as a deputy. During the 23rd term as a member of the parliament, he acted in his capacity as a Deputy President of the Foreign Affairs Commission, and as a member of the NATO Parliamentary Assembly. He presided the Turkey-Saudi Arabia Friendship Group for 8 years as he was also the founder of the group. Upon serving as a member of the parliament, he acted as the Deputy Minister of Development between September 2011 and September 2015. He then was appointed as the Deputy Minister of Environment and Urbanization on January 2, 2016. He is currently holding this position. Mr. Ceylan speaks English fluently and is married with 3 children.

\* Mehmet Ceylan complies the requirements of Capital Markets Board's Corporate Governance Principles of independent board member. He does not have relationship of interest between Petkim Petrokimya Holding A.Ş. and its related parties.

**Neslihan TONBUL - Board Member Nominee**

Neslihan Tonbul is an inspirational corporate leader with over 30 years of international banking and senior management experience. Starting out in her family's fashion retail business, she began her professional career in finance in 1983 at The Irving Trust Company (now BNY Mellon) where she held senior management positions in New York, London and İstanbul where she spearheaded many successful and profitable initiatives which were later emulated by competing institutions. Having worked throughout the Middle East, Eastern Europe and Central Asia, she was a pioneer and trailblazer in developing the banking industry in Turkey and the region and she is a specialist in international banking, capital markets and risk management. In 2009, she took initiative to establish a Venture Capital Fund to support technology enabled start-ups in Turkey. She then transitioned into the corporate sector where she served as an independent board member in a broad range of leading international companies in Food and Beverage, manufacturing, construction, energy and banking. Serving as

Chairperson of Finance, New Business Development, Marketing, Corporate Governance, Investor Relations and HR Committees, she initiated many new undertakings to improve and enhance processes, market share and profitability. Stretching outside the Middle East, Ms. Tonbul is also a Specialist Advisor to NZTE, the economic development agency of the New Zealand government. Ms. Tonbul has worked with business families and holding companies in Turkey and the Middle East throughout her career. She has a passion for management excellence and a deep appreciation and understanding of the role of technology, innovation and design in business. Since 2014, she is a Senior Advisor and Associate Partner at Cambridge Family Enterprise Group, a leading international advisory firm founded by Prof John Davis, which helps families on issues related to growth strategy, long-term continuity, governance, leadership and next generation integration. She is also Family Facilitator at Harvard Business School's executive education program, Families in Business: From Generation to Generation, which examines pivotal issues facing family firms and their aspirations to sustain their family and business legacies. In addition to her board positions, she is also a Lecturer: Executive in Residence at Koç University where she focuses on Family Business Management and Best Practices in the Family Enterprise, helping to prepare the next generation of family business leaders. Committed to building a strong civil society, Ms. Tonbul is a long-standing member of ARIT (American Research Institute in Turkey) and YPO-WPO (Europe One Chapter). She is a Trustee of TGEV, a foundation which promotes education in Turkey's distressed regions, and she is a founder of the American Business Forum in Turkey. Working with the EBRD, she supports and mentors women entrepreneurs to help grow and professionalize their businesses. Ms. Tonbul holds a B.A. Degree in Economics and Political Science from Rutgers University and an M.A. Degree in International Relations and Economic Development from The Fletcher School of Law and Diplomacy at Tufts University. She is fluent in English, Turkish, Azerbaijani and French and beginner in Farsi. With her unique international background, Ms. Tonbul is the quintessential universal citizen. Her strength and success come from this diversity where her values reflect a healthy combination of the traditional and the contemporary. She has always been inspired by history and the creative arts and her personal interests include equestrian sports, jazz music and the culinary arts.

#### **İlhami ÖZŞAHİN - Board Member Nominee**

Born in Kastamonu in 1950, İlhami Özşahin graduated with a degree in Electronic Engineering from İstanbul State Architecture Engineering Faculty. In 1976, Özşahin started his professional career at TEK as a System Operating Engineer, and in 1995 he was appointed as the TEAŞ Load Dispatching Department Chair. At the end of 2000 he was appointed as Counselor in the General Management of TEAŞ. From 1995 to 2000, he also served as Chair in the TEAŞ Environmental Department and Scientific Inspection and Efficiency Department. From 2002 to 2003, he served as Energy Specialist at the Energy Market Regulatory Authority, and in March 2003 he was appointed as General Manager and Board Chair in Türkiye Elektrik İletim A.Ş., retiring in 2009. Over the course of his career, he attended various domestic and overseas short-term education activities and received long-term education related to energy planning and coordination in Japan, and completed Energy Management studies in England. Özşahin still works as an independent consultant and is married with three children.

#### **Süleyman GASİMOV- Board Member Nominee**

Suleyman Gasimov was born in Fakhraly village of Bolnisi district, Georgia on December 26, 1961. He graduated from the Azerbaijan National Economic Institute (now Azerbaijan State Economic University) in 1982 and from Academy of Public Administration under the President of the Republic of Azerbaijan in 2003. He worked at various positions (accountant, economist, deputy chief accountant, and chief accountant) at oil and gas industry from 1982 to 1991. In 1991-2003s, he was a chief accountant at Khazardenizneftgas (Caspian Sea Oil and Gas) Production Unit of Azerineft (Azeri Oil) Oil and Gas Production Department, Offshore Oil and Gas Production Unit. In 2004-2006s, he worked as chief of division of Economics and Accounting Department of SOCAR, deputy chief of the Department, and chief of the Department. In 2006, he became the Company's vice-president of economic issues. In 2006, he was awarded "Taraggi" (Progress) Medal, and in 2011 – "Shohrat" (Glory) Order. He is a Doctor of Economics and author of one scientific work and more than 15 scientific articles. Mr. Gasimov is the member of Yeni Azerbaijan Party.

**ATTACHMENT-2: Independence Declarations****BAĞIMSIZLIK BEYANI**

Petkim Petrokimya Holding A.Ş. (Şirket) Yönetim Kurulunda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulunun 3 Ocak 2014 tarihli ve 28871 sayılı Resmi Gazete’de yayımlanarak yürürlüğe giren Kurumsal Yönetim Tebliği (II-17.1)’nde belirtilen Sermaye Piyasası Kurulu Kurumsal Yönetim İlkelerinde belirlenen kriterlere göre “Bağımsız Üye” olarak görev yapmaya aday olduğumu belirtirim.  
Bu kapsamda;

a) Şirkette, Türkiye Finansal Raporlama Standartları 10’a göre şirketin yönetim kontrolü ya da Türkiye Muhasebe Standartları 28’e göre önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhrî hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5 inden fazlasına birlikte veya tek başıma sahip olmadığımı ya da önemli nitelikte ticarî ilişkide bulunmadığımı.

b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı ve/veya yönetim kurulu üyesi olarak görev almadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

d) 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)’na göre Türkiye’de yerleşik olduğumu,

e) Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek, menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

f) Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine ve Yönetim Kurulu tarafından görevlendirildiğim şirket adına temsil görevlerine zaman ayıracağımı,

g) Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmadığımı,

ğ) Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev yapmadığımı,

h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu ve tescil ve ilan edilmeyeceğimi beyan ederim.

Yönetim Kurulu, Genel Kurul, hissedarlarımız ve tüm menfaat sahiplerinin bilgisine sunarım.

15 /02/2019

Ad/Soyad : Osman DİNÇBAŞ  
TC Kimlik No: 26708161966



**BAĞIMSIZLIK BEYANI**

Petkim Petrokimya Holding A.Ş. (Şirket) Yönetim Kurulunda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulunun 3 Ocak 2014 tarihli ve 28871 sayılı Resmi Gazete’de yayımlanarak yürürlüğe giren Kurumsal Yönetim Tebliği (II-17.1)’nde belirtilen Sermaye Piyasası Kurulu Kurumsal Yönetim İlkelerinde belirlenen kriterlere göre “Bağımsız Üye” olarak görev yapmaya aday olduğumu belirtirim.  
Bu kapsamda;

a) Şirkette, Türkiye Finansal Raporlama Standartları 10’a göre şirketin yönetim kontrolü ya da Türkiye Muhasebe Standartları 28’e göre önemli derecede etki sahibi olduğu ortaklıklar ile şirketin yönetim kontrolünü elinde bulunduran veya şirkette önemli derecede etki sahibi olan ortaklar ve bu ortakların yönetim kontrolüne sahip olduğu tüzel kişiler ile kendim, eşim ve ikinci dereceye kadar kan ve sıhrî hısımlarım arasında; son beş yıl içinde önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda istihdam ilişkisinin bulunmadığını, sermaye veya oy haklarının veya imtiyazlı payların %5 inden fazlasına birlikte veya tek başıma sahip olmadığımı ya da önemli nitelikte ticari ilişkide bulunmadığımı.

b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı ve/veya yönetim kurulu üyesi olarak görev almadığımı,

c) Bağımsız yönetim kurulu üyesi olmam nedeniyle üstleneceğim görevleri gereği gibi yerine getirecek mesleki eğitim, bilgi ve tecrübeye sahip olduğumu,

ç) Bağlı oldukları mevzuata uygun olması şartıyla, üniversite öğretim üyeliği hariç, üye olarak seçildikten sonra kamu kurum ve kuruluşlarında tam zamanlı çalışmayacağımı,

d) 31/12/1960 tarihli ve 193 sayılı Gelir Vergisi Kanunu (G.V.K.)’na göre Türkiye’de yerleşik olduğumu,

e) Şirket faaliyetlerine olumlu katkılarda bulunabilecek, şirket ile pay sahipleri arasındaki çıkar çatışmalarında tarafsızlığımı koruyabilecek, menfaat sahiplerinin haklarını dikkate alarak özgürce karar verebilecek güçlü etik standartlara, mesleki itibara ve tecrübeye sahip olduğumu,

f) Şirket faaliyetlerinin işleyişini takip edebilecek ve üstlendiğim görevlerin gereklerini tam olarak yerine getirebilecek ölçüde şirket işlerine ve Yönetim Kurulu tarafından görevlendirildiğim şirket adına temsil görevlerine zaman ayıracağımı,

g) Şirketin yönetim kurulunda son on yıl içerisinde altı yıldan fazla yönetim kurulu üyeliği yapmadığımı,

ğ) Şirketin veya şirketin yönetim kontrolünü elinde bulunduran ortakların yönetim kontrolüne sahip olduğu şirketlerin üçten fazlasında ve toplamda borsada işlem gören şirketlerin beşten fazlasında bağımsız yönetim kurulu üyesi olarak görev yapmadığımı,

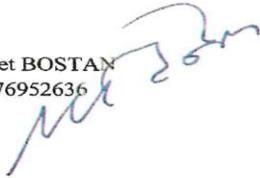
h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu ve tescil ve ilan edilmeyeceğimi beyan ederim.

Yönetim Kurulu, Genel Kurul, hissedarlarımız ve tüm menfaat sahiplerinin bilgisine sunarım.

15 /02/2019

Ad/Soyad : Mehmet BOSTAN

TC Kimlik No: 28876952636



**BAĞIMSIZLIK BEYANI**

Petkim Petrokimya Holding A.Ş. (Şirket) Yönetim Kurulunda, mevzuat, esas sözleşme ve Sermaye Piyasası Kurulunun 3 Ocak 2014 tarihli ve 28871 sayılı Resmi Gazete’de yayımlanarak yürürlüğe giren Kurumsal Yönetim Tebliği (II-17.1)’nde belirtilen Sermaye Piyasası Kurulu Kurumsal Yönetim İlkelerinde belirlenen kriterlere göre “Bağımsız Üye” olarak görev yapmaya aday olduğumu belirtirim.  
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b) Son beş yıl içerisinde, başta şirketin denetimi (vergi denetimi, kanuni denetim, iç denetim de dahil), derecelendirilmesi ve danışmanlığı olmak üzere, yapılan anlaşmalar çerçevesinde şirketin önemli ölçüde hizmet veya ürün satın aldığı veya sattığı şirketlerde, hizmet veya ürün satın alındığı veya satıldığı dönemlerde, ortak (%5 ve üzeri), önemli görev ve sorumluluklar üstlenecek yönetici pozisyonunda çalışmadığımı ve/veya yönetim kurulu üyesi olarak görev almadığımı,

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h) Yönetim kurulu üyesi olarak seçilen tüzel kişi adına tescil ve ilan edilmemiş olduğumu ve tescil ve ilan edilmeyeceğimi beyan ederim.

Yönetim Kurulu, Genel Kurul, hissedarlarımız ve tüm menfaat sahiplerinin bilgisine sunarım.

12/02/2019

Ad/Soyad : Mehmet CEYLAN

TC Kimlik No: 43115085456

