

**GENERAL ASSEMBLY MEETING MINUTES OF GROUP (A) PRIVILEGED SHAREHOLDERS OF  
PETKİM PETROKİMYA HOLDİNG A.Ş. HELD ON 20<sup>TH</sup> OF FEBRUARY 2015**

The General Assembly Meeting of the Group A Privileged Shareholders was held on P.K 12 Aliğa İzmir on February 20, 2015, at 15:00 pm pursuant to the letter number 180 dated February 20, 2015 issued by İzmir Provincial Directorate of Customs and Trade to approve the decision no 2, which was taken in the Extraordinary General Meeting of Petkim Petrokimya Holding A.Ş. that was carried out in February 20, 2015, regarding the amendment of Article 8 “ Share Certificates” and Article 11 “Board of Directors” of our Company’s Articles of Association.

The meeting invitation and agenda were published, as prescribed in article 414 and other relevant articles of the Turkish Commercial Code (“TCC”) numbered 6102 and the Articles of Association of the Company within the timeframe set for the announcement of the meeting date and agenda, in Turkish Trade Registry Gazette numbered 8744 and dated 26 January 2015, 24 days in advance of the meeting, on the Public Disclosure Platform (“PDP”), on the Company website www.petkim.com.tr and in the e-general meeting system (“e-GEM”) of the Central Registry Agency Inc. (“CRA”).

It was notified that the meeting was held both physically and also through the e-GEM in accordance with the “The Regulation on Attendance at General Assembly Meetings of Joint Stock Companies by Electronic Means” published on the Official Gazette no. 28395 dated 28 August 2012 and “The Communiqué on Electronic General Meeting System Applicable at General Assemblies of Joint Stock Companies” published on the Official Gazette no. 28396 dated 29 August 2012.

It was ascertained from the list of attendants that out of 59.999.999.999 shares corresponding the Company’s total capital of TL 599.999.999,99 representing the capital of Group A Privileged Shareholders capital, 98.596.769,1 shares corresponding TL 985.967,691 attend the meeting in person and 20.673.461.541,3 shares corresponding TL 207.720.583,104 attend the meeting by proxy; the minimum quorum requirement as foreseen in the TCC and in the Company’s Articles of Association, and therefore the meeting could not be carried out, thus pursuant to the Article 454 paragraph 5 of the TCC the resolution 2 that was taken in the Extraordinary General Assembly Meeting dated February 20, 2015, pertaining to the amendment of Article 8 “ Share Certificates” and Article 11 “Board of Directors” in our Company’s Articles of Association shall be deemed to be approved..

This meeting minute was drawn up in February 20, 2015, at 15:10 pm.

**MINISTRY REPRESENTATIVE  
ADİL KILIÇ**

**BOARD MEMBER  
KENAN YAVUZ**

**BOARD MEMBER  
İLHAMİ ÖZŞAHİN**