



PETKİM PETROKİMYA HOLDİNG A.Ş.
ANNOUNCEMENT NOTICE FROM CHAIRMAN OF BOARD
REGARDING
THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

The Extraordinary General Assembly Meeting of our Company will convene on 06/09/2016 at 13.00 pm at Company Headquarters located at Aliağa/İZMİR in order to discuss and decide upon below-mentioned agenda items.

The Information Document with the agenda items for the Extraordinary General Assembly Meeting shall be made available to the shareholders at Petkim's Headquarters at Aliağa-İzmir and at the Petkim branch be addressed in Reşitpaşa Mah. Eskibüyükdere Cad. Park Plaza No:14, Floor: 2, No: 8, Independent Section, Şişli-İstanbul and at Sabail District, Bunyad Sardarov Street 9/6, Bakü, AZ1001, Petkim representative office and our website www.petkim.com.tr and on the Electronic General Assembly System ("EGAS") of the Central Registry Agency ("CRA") three weeks before the meeting.

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 Extraordinary 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 Extraordinary General Assembly Meeting do not have to block their shares before the Central Registry Agency. 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 5th September 2016 at 16:30 at the latest.

The Shareholders of our Company can attend to the Extraordinary 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 Extraordinary General Assembly 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 Extraordinary 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 on 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 on 29th August 2012. 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. If the authorization has been done through the Electronic General Assembly System ("EGAS"), 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 "EGAS", a proxy in line with the legislation should be presented. 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".

The shareholders who will attend to the Extraordinary General Assembly Meeting via proxy, must fulfill the requirements set forth in the Communiqué of the Capital Markets Board "Proxy Voting and Call Based Proxy Meetings" numbered (II-30.1); and submit their powers of attorney certified by a notary public in compliance with the following sample. **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, given our legal liability.**

The shareholders could communicate with our Company about Extraordinary General Assembly Meeting at the phone numbers of +90 232 616 14 53 and +90 232 616 32 53.

We sincerely announce to Our Shareholders.

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF
PETKİM PETROKİMYA HOLDİNG A.Ş.**

1. Opening and composition of the Meeting Presidency,
2. Submitting the elections of the new Board Members for vacant positions to the approval of General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,
3. Dismissal of certain Board members and appointment of new members,
4. 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 Extraordinary General Assembly Meeting of Petkim Petrokimya Holding Anonim Şirketi which shall be held on Tuesday 06/09/2016 at 13:00 p.m. 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. Submitting the elections of the new Board Members for vacant positions to the approval of General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,			
3. Dismissal of certain Board members and appointment of new members.			
4. Closing speech.			

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 vote 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