

INFORMATION DOCUMENT OF PETKİM PETROKİMYA HOLDİNG A.Ş.

The Extraordinary General Assembly Meeting of our Company will convene on 6th September 2016 Tuesday at 13:00 pm at Company Headquarters located at Aliğa/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 Aliğa-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.

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 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 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 Extraordinary 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 05th September 2016 at 16:30 at the latest.

The Shareholders of our Company can attend 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 Extraordinary 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 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".

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 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.**

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 Extraordinary General Assembly Meeting at the phone numbers of +90 232 616 14 53 and +90 232 616 32 53.

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 on 29/03/2013, published in the Official Gazette and come into effect on 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 on 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. | 765.000.000,00 | 51,00 | 76.500.000.000 | 51,00 |
| Other | 734.999.999,99 | 48,99 | 73.499.999.999 | 48,99 |
| Privatization Administration | 0,01 | 0,00 | 1 | 0,00 |
| | 1.500.000.000,00 | 100,00 | 150.000.000.000 | 100,00 |

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 Extraordinary General Assembly Meeting which will be held on 6th September 2016.

**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 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. 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 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

EXPLANATIONS ON THE AGENDA OF EXTRAORDINARY GENERAL ASSEMBLY

1. Opening and composition of the Meeting Presidency

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).

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,

It has been submitted to Extraordinary General Assembly for approval by shareholders that;

- Pursuant to the approval letter no. 29833736-100-E.5781 and dated 13/05/2016 of the Capital Markets Board, Mr. Mehmet Ceylan having Turkish ID Number of 43115085456, residing at 1470 Sokak Gökteşehir B Blok Da.No:30 Çukurambar-ANKARA , appointed as independent board member and

- Pursuant to the approval letter no. 29833736-100-E.7300 and dated 27/06/2016 of the Capital Markets Board, Mr. Mehmet BOSTAN having Turkish ID Number: 28876952636 residing at Sultan Murat Mah. Bagatur Sokak No:21 34680 Çengelköy-İSTANBUL, appointed as independent board member,

-The election of Mr. Sadettin KORKUT having Turkish ID Number of 47896561758, residing at Akat Mahallesi Nispetiye Cad. No:41 Daire:30 Beşiktaş, İstanbul 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 and Independence Declarations of the Board Members are attached. (Attachment/1 and 2)

3. Dismissal of certain Board members and appointment of new members,

It has been submitted to the approval of Extraordinary General Assembly to the election of Mr.Anar MAMMADOV in lieu of Board member Mr.Sadettin KORKUT because of his dismissal from Board of Directors.

CV of the Board Member nominee is attached. (Attachment/3)

4. Wishes and Closing

ATTACHMENT-1: CV's of Board of Members

ATTACHMENT-2: Independence Declarations

ATTACHMENT-3: CV of Board member nominee

ATTACHMENT-1: CV's of Board Members

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

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.

Sadettin KORKUT- Board Member

Sadettin Korkut was born in Izmir in 1960, graduated from İzmir Atatürk High School and Dokuz Eylül University's Department of Business Administration and Marketing. He began his professional career in 1983. During 1988-1993 period; he has been worked for Ülker Food Inc. Between 1993-2007 he has worked for Polinas Plastic Ind. Inc.; successfully moving up the ranks from "Sales and Marketing Manager" to "Assistant General Manager" and then to "General Manager" position. His final position for the named company has been "Member of the Board".

Mr. Korkut has been worked as the General Manager of İmaj Packaging Inc. between 2007-2010. Between 2010-2012; Mr. Korkut has been the General Manager of Naksan Plastics&Energy Inc. in 2012, he was appointed as General Manager of PETKİM Petrochemicals Inc.. Mr. Korkut is appointed as a member of the Petkim Board of Directors at 27/06/2016. Mr. Sadettin Korkut has resigned from his duty of Petkim General Manager on 27 July 2016.

Over the course of his professional career, Mr. Korkut has assumed several positions and duties in sectoral non-governmental organizations. He is currently the Chairman of the Board of the Packaging Manufacturers Association (ASD), the Union of Chambers and Commodity Exchanges of Turkey (TOBB)-Packaging Assembly Vice President, Member of the Assembly at the Chamber of Industry of the Aegean Region (EBSO), the Chairman of the Committee of the 24th Chemical Products Industry, Board Member of the İstanbul Chemicals and Chemical Products Exporters Association (İKMİB), Board Member of the Union of Chemical Petroleum Rubber and Plastic Industry Employers of Turkey (KİPLAS), Member of the Development Committee at İzmir Development Agency (İZKA). Mr Sadettin Korkut is married and has a daughter. He is fluent in English.

ATTACHMENT-2: Independence Declarations

MEHMET CEYLAN INDEPENDENCE DECLARATION

I declare that I am a candidate of "Independent Member" in Board of Directors of Petkim Petrokimya Holding A.Ş. (the Company) in accordance with criteria contained in Corporate Governance Principles regulated in the Capital Market Board's Corporate Governance Communiqué No (II-17.1) that was promulgated in the Official Gazette no: 28871 dated 3 January 2014, Articles of Association and applicable legislation.

In this context, I hereby declare for the information of the Company's Board of Directors, General Assembly, shareholders and all related parties that:

a) No employment relationship has been established during the last five years between me, my spouse and my relatives by blood or marriage up to second degree and the company, partnerships which the company controls the management of based on Turkish Financial Accounting Standards 10, or, has material influence over based on Turkish Accounting Standards 28, or shareholders who

control the management of or have material influence over the company and legal entities which these shareholders control the management of, which has caused me to assume important duties and responsibilities in an executive position nor have I/ we individually or jointly held more than 5% of the capital or voting rights or privileged shares in or established a material business relationship with the same,

b) I was not a shareholder of (5% and more) nor held an executive position which would cause me to assume important duties and responsibilities or officiated as a board member, during the last five years, in any company from or to which the company purchases or sells a substantial quantity of services or products based on agreements made, during the periods these services or products were sold or purchased including especially those companies which carry out audit (including tax audits, legal audits, internal audits), rating and consultancy services for the company,

c) I possess the necessary professional training, knowledge and experience that will allow me to duly perform the duties that I will be undertaking as an Independent Member of the Board of Directors,

d) I am assumed to be a resident in Turkey in accordance with the Income Tax Law dated 31.12.1960, numbered 193,

e) I possess strong ethical standards, professional reputation and experience that will allow me to make a positive contribution to the Company's business, to maintain my impartiality in the cases of conflicts of interest that may arise between shareholders and the Company, and to make independent decisions in consideration of the rights of stakeholders,

f) I am able to spare enough time so as to follow the Company's activities and to fully perform the tasks that I have undertaken or the representation tasks I am assigned by the Board of Directors,

g) I did not officiate as a board member at the board of directors of the company for longer than 6 years during the last ten years,

ğ) I am not officiating as an independent board member with more than three of the companies which the company controls or shareholders that control the management of the company control the management and in total more than five of the companies which are traded on the stock exchange,

h) I am not registered in the name of the selected entity as a member of the Board of Directors and I have not been announced and registered.

05 / 05 /2016

Name/Surname: Mehmet CEYLAN

TC ID Number: 43115085456



MEHMET BOSTAN BAĞIMSIZLIK BEYANI

I declare that I am a candidate of "Independent Member" in Board of Directors of Petkim Petrokimya Holding A.Ş. (the Company) in accordance with criteria contained in Corporate Governance Principles regulated in the Capital Market Board's Corporate Governance Communiqué No (II-17.1) that was promulgated in the Official Gazette no: 28871 dated 3 January 2014, Articles of Association and applicable legislation.

In this context, I hereby declare for the information of the Company's Board of Directors, General Assembly, shareholders and all related parties that:

a) No employment relationship has been established during the last five years between me, my spouse and my relatives by blood or marriage up to second degree and the company, partnerships which the company controls the management of based on Turkish Financial Accounting Standards 10, or, has material influence over based on Turkish Accounting Standards 28, or shareholders who control the management of or have material influence over the company and legal entities which these shareholders control the management of, which has caused me to assume important duties and responsibilities in an executive position nor have I/ we individually or jointly held more than 5% of the capital or voting rights or privileged shares in or established a material business relationship with the same,

b) I was not a shareholder of (5% and more) nor held an executive position which would cause me to assume important duties and responsibilities or officiated as a board member, during the last five years, in any company from or to which the company purchases or sells a substantial quantity of services or products based on agreements made, during the periods these services or products were sold or purchased including especially those companies which carry out audit (including tax audits, legal audits, internal audits), rating and consultancy services for the company,

- c) I possess the necessary professional training, knowledge and experience that will allow me to duly perform the duties that I will be undertaking as an Independent Member of the Board of Directors,
- d) I am assumed to be a resident in Turkey in accordance with the Income Tax Law dated 31.12.1960, numbered 193,
- e) I possess strong ethical standards, professional reputation and experience that will allow me to make a positive contribution to the Company's business, to maintain my impartiality in the cases of conflicts of interest that may arise between shareholders and the Company, and to make independent decisions in consideration of the rights of stakeholders,
- f) I am able to spare enough time so as to follow the Company's activities and to fully perform the tasks that I have undertaken or the representation tasks I am assigned by the Board of Directors,
- g) I did not officiate as a board member at the board of directors of the company for longer than 6 years during the last ten years,
- ğ) I am not officiating as an independent board member with more than three of the companies which the company controls or shareholders that control the management of the company control the management and in total more than five of the companies which are traded on the stock exchange,
- h) I am not registered in the name of the selected entity as a member of the Board of Directors and I have not been announced and registered.

09 / 06 / 2016

Name/Surname: Mehmet BOSTAN

TC ID Number: 28876952636



ATTACHMENT-3: CV of Board member nominee

ANAR MAMMADOV – Board Member Nominee

Anar Mammadov was born in Baku in 1971. He graduated from Azerbaijan Medical University. Then he graduated from Faculty of Law of Baku State University. He accomplished his Ph.D. in College of Petroleum Studies in England which focused on oil supply, logistics, and trading. He performed his MBA (master's degree) at TRIUM Global Executive.

Between 1995-1998 he has managed Avista Company as a founder. Between 1998 - 2007, he worked in Milio International as Regional Director. Between 2007 - 2009 he worked as CEO in Arxiel Carbonexis. Between the 2009-2014 he worked in Socar Georgia as CEO. He continued his career as CEO again in Socar Greece between 2014-2016.

From July 2016 he is appointed General Manager of Petkim. He has over 15 years experience in oil and gas industry.

Mr. Mammadov is married and has two children. He speaks English, Russian, and Greek fluently.