

**PETKİM PETROKİMYA HOLDİNG A.Ş. 08.05.2012 OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**

THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. HELD ON MAY 8,2012

| SIRA NO | PAY SAHİBİNİN ADI , SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ<br>NAME/TITLE,CITIZENSHIP and RESIDANCE ADDRESS OF THE SHAREHOLDERS  | SERMAYE MİKTARI<br>AMOUNT OF CAPITAL TL | HİSSE ADEDİ ve EDİNİM ŞEKLİ (Borsa İçi veya Borsa Dışı) ve TARİHİ<br>NUMBER OF SHARES and WAY of ACQUISITION (From Stock Exchange or Outside of Stock Exchange) | TEMSİL ŞEKLİ<br>TYPE OF REPRESENTATION<br><br>ASALETEN / VEKALETEN<br>PRINCIPAL/PROXY | TEMSİLCİNİN<br>REPRESENTATIVE<br><br>ADI SOYADI<br>NAME/SURNAME                                   | İMZA<br>SIGNATURE |
|---------|--|---|---|---|---|-------------------|
| 1       | <b>SOCAR TURKEY PETROKİMYA A.Ş.</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza Meydan Sokak No:231<br>34398 Maslak-Şişli- İstanbul  | 400.000.000,00                          | 40.000.000.000<br><br>Borsa Dışı / Outside of Stock Exchange  | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>VAGIF ALIYEV</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza N.47 Kat:3<br>Maslak-İstanbul |                   |
| 1       | <b>SOCAR TURKEY PETROKİMYA A.Ş.</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza Meydan Sokak No:231<br>34398 Maslak-Şişli- İstanbul  | 109.995.545,79                          | 10.999.554.579<br><br>Borsa Dışı / Outside of Stock Exchange  |   | <b>VAGIF ALIYEV</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza N.47 Kat:3<br>Maslak-İstanbul |                   |
| 1       | <b>SOCAR TURKEY PETROKİMYA A.Ş.</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza Meydan Sokak No:231<br>34398 Maslak-Şişli- İstanbul  | 4.454,21                                | 445.421<br><br>Borsa Dışı / Outside of Stock Exchange   |   | <b>VAGIF ALIYEV</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza N.47 Kat:3<br>Maslak-İstanbul |                   |
| 2       | <b>T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI</b><br>Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA<br><b>T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI</b><br>Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA | 103.215.681,09<br><br>0,01              | 10.321.568.109<br><br>1<br><br>Borsa Dışı / Outside of Stock Exchange   | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>HALDUN DEMİREL</b>   |                   |
| 3       | <b>VAGIF ALIYEV</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza Meydan Sokak No:231<br>AZE   | 24,42                                   | 2.442<br><br>Borsa Dışı / Outside of Stock Exchange   | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>VAGIF ALIYEV</b>   |                   |
| 4       | <b>ALAATTİN AYKAÇ</b><br>Ebulula Cad. Maya Siteleri No:1 L Blok<br>AKATLAR 34335 İSTANBUL<br>TC  | 24,42                                   | 2.442<br><br>Borsa Dışı / Outside of Stock Exchange   | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>ALAATTİN AYKAÇ</b>   |                   |
| 5       | <b>OSMAN İLTER</b><br>T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI<br>Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA<br>TC   | 24,42                                   | 2.442<br><br>Borsa Dışı / Outside of Stock Exchange   | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>OSMAN İLTER</b>  |                   |
| 6       | <b>İLHAMİ ÖZŞAHİN</b><br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza Meydan Sokak No:231<br>TC  | 24,42                                   | 2.442<br><br>Borsa Dışı / Outside of Stock Exchange   | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>İLHAMİ ÖZŞAHİN</b>   |                   |
| 7       | <b>KENAN YAVUZ</b><br>Turcas Petrol A.Ş. Emirhan Cad.<br>No:145 Atakule K:5 Beşiktaş-İstanbul<br>TC  | 24,42                                   | 2.442<br><br>Borsa Dışı / Outside of Stock Exchange   | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>KENAN YAVUZ</b>  |                   |
| 8       | <b>FARRUKH GASSIMOV</b><br>Turcas Petrol A.Ş. Emirhan Cad.<br>No:145 Atakule K:5 Beşiktaş-İstanbul<br>AZE  | 24,42                                   | 2.442<br><br>Borsa Dışı / Outside of Stock Exchange   | <b>ASALETEN<br/>(PRINCIPAL)</b>   | <b>FARRUKH GASSIMOV</b>   |                   |

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|---------|---|---|---|---|---|-------------------|
| 9       | DAVID MAMMADOV<br>Turcas Petrol A.Ş Emirhan Cad.<br>No:145 Atakule K:5 Beşiktaş-Istanbul<br>AZE                                   | 24,42                                   | 2.442<br><br>Borsa Dışı / Outside of Stock Exchange   | ASALETEN<br>(PRINCIPAL)   | DAVID MAMMADOV  |                   |
| 10      | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM   | 166.925,00                              | 16.692.500  | VEKALETEN<br>(PROXY)  | BERNA YAZKAN<br>CITIBANK A.Ş.<br>INKILAP MAH. YILMAZ PLAZA<br>Ö. FAİK ATAKAN CAD. NO.3 34768<br>ÜMRANIYE / İSTANBUL |                   |
| 11      | MONETARY AUTHORITY OF SINGAPORE   | 2.330.340,00                            | 233.034.000   |   |   |                   |
| 12      | MARYLAND STATE RETIREMENT AND PENSION SYSTEM  | 205.116,00                              | 20.511.600  |   |   |                   |
| 13      | JP MORGAN CHASE RETIREMENT PLAN   | 370.000,00                              | 37.000.000  |   |   |                   |
|         |   |   | Borsa İçi / From Stock Exchange   |   |   |                   |
| 14      | WILMINGTON MULTI MANAGER INTERNATIONAL FUND   | 24.517,00                               | 2.451.700   | VEKALETEN<br>(PROXY)  | VEDAT AKARSU<br>SÜMEN HUKUK BÜROSU<br>HALASKARGAZI CAD. NO:328 K:5<br>D:9 ŞİŞLİ / İSTANBUL                          |                   |
|         |   |   | Borsa İçi / From Stock Exchange   |   |   |                   |
| 15      | SOCAR TURKEY ENERJİ A.Ş.<br>Eski Büyükdere Cad.<br>SOCAR Bosphorus Plaza Meydan Sokak No:231<br>34398 Maslak-Şişli- İstanbul      | 23.518.934,30                           | 2.351.893.430   | VEKALETEN<br>(PROXY)  | KENAN YAVUZ   |                   |
| 16      | HAYİM PALOMBO<br>KÜLTÜR MAH ŞEVKET ÖZÇELİK SOKAK NO:25/8<br>KONAK-İZMİR   | 50,00                                   | 5.000   | ASALETEN<br>(PRINCIPAL)   | HAYİM PALOMBO   |                   |
|         |   |   | Borsa İçi / From Stock Exchange   |   |   |                   |
| 17      | HAKKI ÖMER GÜRÜN<br>Parkmaya Sit. Karton17 No:13 Oyak Yatırım Akatlar 34335<br>İSTANBUL   | 1.000,00                                | 100.000   | ASALETEN<br>(PRINCIPAL)   | HAKKI ÖMER GÜRÜN  |                   |
|         |   |   | Borsa İçi / From Stock Exchange   |   |   |                   |
| 18      | İBRAHİM TOKGÖZ<br>İnönü Cad. No:598 K:4 D:11 POLİGON 35350<br>KARABAĞLAR / İZMİR  | 100,00                                  | 10.000  | ASALETEN<br>(PRINCIPAL)   | İBRAHİM TOKGÖZ  |                   |
|         |   |   | Borsa İçi / From Stock Exchange   |   |   |                   |

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| 19                              | <b>CAHİT BAŞARAN</b><br>Yenidoğan Mah. Abdi İpekçi Cad. No:69<br>BAYRAMPAŞA / İSTANBUL  | 1,00                                    | 100<br><br>Borsa İçi / From Stock Exchange  | <b>ASALETEN</b><br>(PRINCIPAL)  | <b>CAHİT BAŞARAN</b>  |                   |
| 20                              | <b>EROL YILMAZ</b><br>1832 Sk. No:4/12 Karşıyaka-İZMİR  | 10,00                                   | 1.000<br><br>Borsa İçi / From Stock Exchange  | <b>ASALETEN</b><br>(PRINCIPAL)  | <b>EROL YILMAZ</b>  |                   |
| 21                              | <b>SEMRA KAVUKÇU</b><br>Bağdat Cad. Alveok Apt. No:1 D:4 CADDEBOSTAN 34718<br>İSTANBUL  | 1,00                                    | 100<br><br>Borsa İçi / From Stock Exchange  | <b>ASALETEN</b><br>(PRINCIPAL)  | <b>SEMRA KAVUKÇU</b>  |                   |
| 22                              | <b>İSMAİL SAADET KAVUKÇU</b><br>Bağdat Cad. Alveok Apt. 301-4 CADDEBOSTAN 34728 İSTANBUL  | 1,00                                    | 100<br><br>Borsa İçi / From Stock Exchange  | <b>ASALETEN</b><br>(PRINCIPAL)  | <b>İSMAİL SAADET KAVUKÇU</b>                                |                   |
| 23                              | <b>DİĞER ORTAKLAR</b>   | 360.167.152,66                          | 36.016.715.266<br><br>Borsa İçi / From Stock Exchange   |   |   |                   |
| <b>GENEL TOPLAM GRAND TOTAL</b> |   | <b>1.000.000.000,00</b>                 | <b>100.000.000.000,00</b>   |   |   |                   |

SANAYİ VE TİCARET BAKANLIĞI KOMİSERLERİ MINISTRY OF INDUSTRY AND TRADE COMMISSAR  
**NURETTİN AYDIN**

**CELAL YILMAZ**

DİVAN BAŞKANI CHAIRMAN OF THE ASSEMBLY  
**VAGIF ALIYEV**

|  |                 |
|--|-----------------|
| TOPLAM HİSSE ADEDİ<br>TOTAL NUMBER OF SHARES     | 100.000.000.000 |
| ASGARİ TOPLANTI NİSABI<br>MINIMUM MEETING QUORUM | 50.000.000.000  |
| MEVCUT TOPLANTI NİSABI<br>PRESENT MEETING QUORUM | 63.983.284.734  |
| %  | 63,98           |
| <b>ASALETEN</b><br>REPRESENT AS PRINCIPAL        | 63.673.594.934  |
| <b>VEKALETEN</b><br>BY PROXY                     | 309.689.800     |

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|---------|---|---|---|---|---|-------------------|
|---------|---|---|---|---|---|-------------------|

OY TOPLAYICI / VOTE COLLECTOR  
MURAT İBRAHİM ÇELEBİ

OY TOPLAYICI / VOTE COLLECTOR  
HALDUN DEMİRER

KATİP / SECRETARY  
FÜSUN UGAN

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI  
ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR  
YÖNETİM KURULU

THE SHARE CONSTRUCTION STATED IN THE LIST OF ATTENDANTS IS  
IN CONFORMITY WITH THE COMPANY'S SHAREHOLDER'S BOOK AND  
RECORDS.

BOARD OF DIRECTORS

**TOPLANTIDA HAZİR BULUNAN YÖNETİM KURULU ÜYELERİ İLE / NAMES AND SIGNATURES OF MEMBERS OF BOARD OF DIRECTORS**

**DENETİCİLERİN İSİM VE İMZALARI / AND MEMBERS OF AUDIT COMMITTEE PRESENT IN THE ASSEMBLY**

**YÖNETİM KURULU ÜYELERİ / MEMBERS OF BOARD OF DIRECTORS**

Vagif ALIYEV

Kenan YAVUZ

David MAMMADOV

Alaattin AYKAÇ

Farrukh GASSIMOV

İlhami ÖZŞAHİN

Osman İLTER

**DENETİM KURULU ÜYELERİ / MEMBERS OF AUDIT COMMITTEE**

Ferruh Murat BENZER

Koray ATALIK