

**ANNOUNCEMENT**  
**TO THE SHAREHOLDERS FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF**  
**PETKİM PETROKİMYA HOLDİNG A.Ş.**

Pursuant to the decision of our Board of Directors dated **04/02/2009**, the Ordinary General Assembly Meeting of our Company shall be held at the Company's headquarters in **Aliğa / İZMİR** on Tuesday, **31<sup>st</sup> of March, 2009** and at 10.30 am in order to review the operations of the Company pertaining to the year **2008** and to discuss and determine the following agenda. We herein kindly request our shareholders to attend to the meeting in person or by proxy.

Shareholders who will not be able to attend to the meeting should prepare the Proxy according to the sample below and have such Proxy certified by the public notary in accordance with the provisions of the Capital Market Board Communiqué with Serial: IV No:8. The referred Proxy should be delivered at the latest during the General Assembly Meeting before the constitution of the Chairmanship Committee. Shareholders having bearer shares should receive their "entrance card" by delivering to our Company their shares or certificates indicating their ownership thereof at least one week before the meeting date.

The Annual Report of Board of Directors, Balance Sheet and Income Statement, Auditors' Report and the Report of the Independent External Audit Company pertaining to the year 2008 shall be available for the examination of our shareholders in the Company's headquarters at least 15 days prior to the Ordinary General Assembly Meeting date.

**AGENDA**

1. Opening ceremony and the formation of the Chairmanship Committee.
2. Authorization of the Chairmanship Committee to sign the Minutes of the General Assembly Meeting.
3. Rendering a decision on the amendment of clauses 3, 6, 8, 9 and 15 of the Articles of Association of the Company and the abolishment of Temporary Clauses 1, 2 and 3.
4. Reading and negotiation of the Annual Report of Board of Directors and the reports of the Audit Committee for the year 2008.
5. Reading, discussion and approval of the Balance Sheet and Profit and Loss Accounts for the year 2008 which have been prepared in accordance with the legislation of the CMB (Capital Market Board) ( XI-29) and Tax Procedure Law.
6. Approval of appointed members who were elected during the year by the Board of Directors and the Audit Committee pursuant to articles 11 and 22 of the Articles of Association of the Company and articles 315 and 351 of the Turkish Commercial Law and elections of members to the Board of Directors and Audit Committee.
7. Release of the Chairman and members of the Board of Directors and the members of the Audit Committee from their activities and accounts pertaining to the year 2008 (without prejudice to the liabilities of the Chairman and members of the Board of Directors and the members of the Audit Committee -served prior to June 30, 2008 which is the privatization date- probable to occur as a consequence of the audits of the Supreme Audit Board of the Prime Ministry)
8. Approval of the Independent Audit Company elected by the Board of Directors to audit the activities and accounts of 2008 and 2009 pursuant to the "Independent External Auditing in Capital Markets" Communiqué issued by Capital Market Board.
9. Determination of the remunerations of the Members of Board of Directors and Audit Committee.
10. Making decision on the proposal of Board of Directors regarding the distribution of the profit.
11. Granting information to shareholders on dividend distribution policy.
12. Discussion of proposals and requests and closing.

## PROXY (SAMPLE)

I hereby appoint .....as my representative to be authorized to represent my party, to cast vote, give proposals and to sign the necessary documents on behalf of me in the Ordinary General Assembly Meeting of Petkim Petrokimya Holding Anonim Şirketi which shall be held on Tuesday, **31<sup>st</sup> of March 2009** at 10.30 am in **Aliğa /İZMİR**, in accordance with the scope as defined herein below .

### A) SCOPE OF THE REPRESENTATION AUTHORITY

- a) Proxy has the authority to vote in line with his/her opinion for all agenda items.
- b) Proxy has the authority to vote for all agenda items in line with the following instructions; (Please write your Special Instructions)
- c) Proxy has the authority to vote in accordance with the proposals of the Management of the Company.
- d) Proxy has the authority to vote for issues which would arise during the meeting in line with the following instructions.  
(Proxy votes freely if there is not any instructions)  
Instructions (Please write your Special Instructions).

### B) SHAREHOLDER'S SHARES':

- a) Issue and serial
- b) Number
- c) Number of Shares- Nominal Value
- d) Whether it has privilege for vote/or not
- e) Bearer/Registered

### C) SHAREHOLDER'S

Name, Surname :  
Title :  
Signature :  
Address :

- NOTE:**
- 1- In Section (A), please select one of the items specified as (a), (b) or (c). Please make an explication of items (b) and (d)
  - 2- The holder of the voting right intending to grant a proxy shall fill the Proxy form and shall have his/her signature certified by the public notary or attach his/her circular of signature –certified by the public notary- to the proxy form bearing his/her signature.