

**PETKİM PETROKİMYA HOLDİNG A.Ş. 31.03.2011 OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**  
 THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. HELD ON MARCH 31,2011

SIRA NO	PAY SAHİBİNİN ADI , SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ NAME/TITLE,CITIZENSHIP and RESIDANCE ADDRESS OF THE SHAREHOLDERS	SERMAYE MİKTARI AMOUNT OF CAPITAL TL	HİSSE ADEDİ ve EDİNİM ŞEKLİ (Borsa İçi veya Borsa Dışı) ve TARİHİ NUMBER of SHARES and WAY of ACQUISITION (From Stock Exchange or Outside of Stock Exchange)	TEMSİL ŞEKLİ TYPE OF REPRESENTATION ASALETEN / VEKALETEN PRINCIPAL/PROXY	TEMSİLCİNİN REPRESENTATIVE ADI SOYADI NAME/SURNAME	İMZA SIGNATURE
1	<b>SOCAR &amp; TURCAS PETROKİMYA A.Ş.</b> Emirhan Cad. No.145 K.5 Atakule - Dikilitaş	400.000.000,00	40.000.000.000  Borsa Dışı / Outside of Stock Exchange	<b>ASALETEN/ PRINCIPAL</b>	<b>VAGIF ALIYEV</b> Eski Büyükdere Cad. SOCAR Bosphorus Plaza N.47 Kat:3 Maslak-İstanbul	
	<b>SOCAR &amp; TURCAS PETROKİMYA A.Ş.</b> Emirhan Cad. No.109 K.5 Atakule - Dikilitaş	109.995.545,79	10.999.554.579  Borsa Dışı / Outside of Stock Exchange		<b>VAGIF ALYEV</b> Eski Büyükdere Cad. SOCAR Bosphorus Plaza N.47 Kat:3 Maslak-İstanbul	
	<b>SOCAR &amp; TURCAS PETROKİMYA A.Ş.</b> Emirhan Cad. No.109 K.5 Atakule - Dikilitaş	4.454,21	445.421  Borsa Dışı / Outside of Stock Exchange		<b>VAGIF ALIYEV</b> Eski Büyükdere Cad. SOCAR Bosphorus Plaza N.47 Kat:3 Maslak-İstanbul	
2	<b>T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI</b> Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA	103.215.681,09	10.321.568.109	<b>ASALETEN / PRINCIPAL</b>	<b>SERAP KILIÇ</b>	
	<b>T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI</b> Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA	0,01	1  Borsa Dışı / Outside of Stock Exchange			
3	<b>VAGIF ALIYEV</b> Turcas Petrol A.Ş Emirhan Cad. No:145 Atakule K:6 Beşiktaş-İstanbul	24,42	2.442  Borsa Dışı / Outside of Stock Exchange	<b>ASALETEN / PRINCIPAL</b>	<b>VAGIF ALIYEV</b>	
4	<b>ERDAL AKSOY</b> Turcas Petrol A.Ş Emirhan Cad. No:145 Atakule K:5 Beşiktaş-İstanbul	24,42	2.442  Borsa Dışı / Outside of Stock Exchange	<b>ASALETEN / PRINCIPAL</b>	<b>ERDAL AKSOY</b>	
5	<b>OSMAN İLTER</b> T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI Ziya Gökalp Cad. No : 80 06600 KURTULUŞ / ANKARA	24,42	2.442  Borsa Dışı / Outside of Stock Exchange	<b>ASALETEN / PRINCIPAL</b>	<b>OSMAN İLTER</b>	
6	<b>S.BATU AKSOY</b> Turcas Petrol A.Ş Emirhan Cad. No:145 Atakule K:6 Beşiktaş-İstanbul	24,42	2.442  Borsa Dışı / Outside of Stock Exchange	<b>ASALETEN / PRINCIPAL</b>	<b>S.BATU AKSOY</b>	
7	<b>FARRUKH GASSIMOV</b> Turcas Petrol A.Ş Emirhan Cad. No:145 Atakule K:5 Beşiktaş-İstanbul	24,42	2.442  Borsa Dışı / Outside of Stock Exchange	<b>ASALETEN / PRINCIPAL</b>	<b>FARRUKH GASSIMOV</b>	
8	<b>DAVID MAMMADOV</b> Turcas Petrol A.Ş Emirhan Cad. No:145 Atakule K:5 Beşiktaş-İstanbul	24,42	2.442  Borsa Dışı / Outside of Stock Exchange	<b>ASALETEN / PRINCIPAL</b>	<b>DAVID MAMMADOV</b>	

**PETKİM PETROKİMYA HOLDİNG A.Ş. 31.03.2011 OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**  
 THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. HELD ON MARCH 31,2011

SIRA NO	PAY SAHİBİNİN ADI , SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ NAME/TITLE,CITIZENSHIP and RESIDANCE ADDRESS OF THE SHAREHOLDERS	SERMAYE MİKTARI AMOUNT OF CAPITAL TL	HİSSE ADEDİ ve EDİNİM ŞEKLİ (Borsa İçi veya Borsa Dışı) ve TARİHİ NUMBER of SHARES and WAY of ACQUISITION (From Stock Exchange or Outside of Stock Exchange)	TEMSİL ŞEKLİ TYPE OF REPRESENTATION ASALETEN / VEKALETEN PRINCIPAL/PROXY	TEMSİLCİNİN REPRESENTATIVE ADI SOYADI NAME/SURNAME	İMZA SIGNATURE
9	<b>KENAN YAVUZ</b> Turcas Petrol A.Ş. Emirhan Cad. No:145 Atakule K:5 Beşiktaş-İstanbul	24,42	2.442 Borsa Dışı / Outside of Stock Exchange	ASALETEN / PRINCIPAL	KENAN YAVUZ	
10	<b>SOCAR &amp; TURCAS ENERJİ A.Ş.</b> Dikilitaş Mah. Emirhan Cad. No.145/A K.5 Atakule - Dikilitaş	23.518.934,32	2.351.893.432 Borsa İçi / From Stock Exchange	VEKALETEN / PROXY	KENAN YAVUZ	
11	IBM SAVINGS PLAN	76.732,00	7.673.200	VEKALETEN / PROXY	<b>HAKAN YİĞİTERİ</b> CITIBANK A.Ş. INKILAP MAH. YILMAZ PLAZA Ö. FAİK ATAKAN CAD. NO.3 34768 ÜMRANIYE / İSTANBUL	
12	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	2.833.665,00	283.366.500			
13	EMERGING MARKETS SMALL CAPITALİZ.EQU.IN.NON-LENDABLE FUND B	127.172,00	12.717.200			
14	EMERGING MARKETS SMALL CAPITALİZ.EQU.IN.NON-LENDABLE FUND	460.218,00	46.021.800			
15	COLLEGE RETIREMENT EQUITIES FUND	4.000,00	400.000			
			Borsa İçi / From Stock Exchange 22.02.2011- 03.03.2011- 12.12.2007- 23.10.2009- 01.03.2011			
16	STATE OF WISCONSIN INVESTMENT BOARD	1.547.918,00	154.791.800	VEKALETEN / PROXY	<b>ZEYNEP PINAR OKULDAŞ</b> <b>SÜMEN HUKUK BÜROSU</b> HALASKARGAZI CAD. NO:328 K:5 D:9 ŞİŞLİ / İSTANBUL	
			Borsa İçi / From Stock Exchange 03.11.2010			
17	<b>HULUSİ ASLAN</b> NATOYOLU BAĞÇELİEVLER MAH. LEYLAĞ SOK. ATA2 SİT.B12 ADASI NO:2 5C BLK D:6 İSTANBUL	2.333,00	233.300 Borsa İçi / From Stock Exchange	ASALETEN / PRINCIPAL	HULUSİ ASLAN	----
18	<b>CAHİT BAŞARAN</b> Yenidoğan Mah. Abdi İpekçi Cad. No:69 BAYRAMPAŞA / İSTANBUL	1,00	100 Borsa İçi / From Stock Exchange	ASALETEN / PRINCIPAL	CAHİT BAŞARAN	----
19	<b>HAKKI ÖMER GÜRÜN</b> KEMER EVLERİ AÇIKALIN YOLU NO:28 34050 EYÜP-İSTANBUL	100,00	10.000 Borsa İçi / From Stock Exchange	ASALETEN / PRINCIPAL	HAKKI ÖMER GÜRÜN	
20	<b>EROL YILMAZ</b> 1832 Sk. No:4/12 Karşıyaka-İZMİR	10,00	1.000 Borsa İçi / From Stock Exchange	ASALETEN / PRINCIPAL	EROL YILMAZ	

**PETKİM PETROKİMYA HOLDİNG A.Ş. 31.03.2011 OLAĞAN GENEL KURUL TOPLANTISI HAZİRUN CETVELİ**  
THE ATTENDANCE LIST OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. HELD ON MARCH 31,2011

SIRA NO	PAY SAHİBİNİN ADI , SOYADI/UNVANI, UYRUĞU VE İKAMETGAH ADRESİ NAME/TITLE,CITIZENSHIP and RESIDANCE ADDRESS OF THE SHAREHOLDERS	SERMAYE MİKTARI AMOUNT OF CAPITAL TL	HİSSE ADEDİ ve EDİNİM ŞEKLİ (Borsa İçi veya Borsa Dışı) ve TARİHİ NUMBER of SHARES and WAY of ACQUISITION (From Stock Exchange or Outside of Stock Exchange)	TEMSİL ŞEKLİ TYPE OF REPRESENTATION ASALETEN / VEKALETEN PRINCIPAL/PROXY	TEMSİLCİNİN REPRESENTATIVE ADI SOYADI NAME/SURNAME	İMZA SIGNATURE
21	<b>İBRAHİM TOKGÖZ</b> İnönü Cad. No:598 K:4 D:11 POLİGON 35350 KARABAĞLAR / İZMİR	100,00	10.000 Borsa İçi / From Stock Exchange	ASALETEN / PRINCİPAL	<b>İBRAHİM TOKGÖZ</b>	
	<b>DİĞER ORTAKLAR</b>	358.210.630,65	35.821.063.065 Borsa İçi / From Stock Exchange			
<b>GENEL TOPLAM / GRAND TOTAL</b>		<b>1.000.000.000,00</b>	<b>100.000.000.000</b>			

**SANAYİ VE TİCARET BAKANLIĞI KOMİSERLERİ**  
MINISTRY OF INDUSTRY AND TRADE COMMISSER  
**FERUDUN GÖKTAŞ**

**DİVAN BAŞKANI**  
CHAIRMAN OF THE ASSEMBLY  
**VAGİF ALİYEV**

TOPLAM HİSSE ADEDİ TOTAL NUMBER OF SHARES	100.000.000.000
<b>ASGARİ TOPLANTI NİSABİ</b> MINIMUM MEETING QUORUM	50.000.000.000
MEVCUT TOPLANTI NİSABİ PRESENT MEETING QUORUM	64.178.470.136
%	64,18
<b>ASALETEN</b> REPRESENT AS PRINCİPAL	61.321.606.204
<b>VEKALETEN</b> BY PROXY	2.856.863.932

**OY TOPLAYICI / VOTE COLLECTOR**  
**SAFFET BATU AKSOY**

**OY TOPLAYICI / VOTE COLLECTOR**  
**SERAP KILIÇ**

**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 ALİYEV  
Erdal AKSOY  
David MAMMADOV  
Farrukh GASSIMOV

Osman İLTER  
Saffet Batu AKSOY  
Kenan YAVUZ

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

Cemal Yusuf ATA  
Ferruh Murat BENZER

Nurettin DEMİRCAN