

## SPECIAL CASE DECLARATIONS BY PETKİM FOR 2010

S.C.D. NO: 1

DATE: 08/01/2010

<b>PETKM</b>	<p>The letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 08.01.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 16:50 hours on 08.01.2010 is given below.</p> <p><b>Subject:</b> Change of Organization.</p> <p>Pursuant to decision no. 55/119 dated 08.01.2010 of our Board of Directors; it was unanimously decided to assign Mr. Mehmet Hayati ÖZTÜRK by proxy at the post of General Director of Petkim Petrokimya Holding A.Ş., which became vacant upon resignation of Mr. Doğan ÇIRAKOĞLU from such post.</p>
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S.C.D. NO: 2

DATE: 22/01/2010

<b>PETKM</b>	<p>The letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 22.01.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 09:45 hours on 22.01.2010 is given below.</p> <p><b>Subject:</b> Corporate Management and Risk Management Committee</p> <p>Since pursuant to the “Corporate Management Principles” published by the Capital Market Board (CMB), establishing, following up, reviewing and developing a “Corporate Management Committee” and a “Risk Management Committee” is under the authority and responsibility of the Boards of Directors of the Corporations, it was decided under decision no. 56/121 dated 22/01/2010 of our Board of Directors to charge Erdal AKSOY and Farrukh GASSIMOV, members of the Board of Directors, for the execution of the Corporate Management Committee under the supervision of the Board of Directors, and</p> <p>To charge David MAMMADOV and Kenan YAVUZ, members of the Board of Directors, and C. Şafak AYIŞIĞI, Assistant General Director (Financial), for the execution of the Risk Management Committee under the supervision of the Board of Directors.</p>
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S.C.D. NO: 3

DATE: 01/02/2010

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 01.02.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 08:42 hours on 01.02.2010 is given below.</p> <p><b>Subject:</b> Employment of 200 Technicians</p> <p>Within the framework of the restructuring and expansion plans in progress in our company, 200 technicians graduated from Vocational High Schools, Technical Instructor and Vocational High Schools were employed as of February 1<sup>st</sup>, 2010.</p>
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DATE: 02/02/2010

<b>TRCAS</b>	<p>Letter of <b>Turcas Petrol A.Ş.</b> dated 02.02.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 15:13 hours on 02.02.2010 is given below.</p>
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	<p><b>Subject:</b> Our affiliate Socar &amp; Turcas Enerji A.Ş. opening a branch in Baku-Azerbaijan.</p> <p>Our company was informed that the Board of Directors of our affiliate Socar &amp; Turcas Enerji A.Ş., %25 of the shares of which we hold, has decided to open a branch in Baku-Azerbaijan.</p>
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**S.C.D. NO: 4**

**DATE: 08/02/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 08.02.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 09:03 hours on 08.02.2010 is given below.</p> <p><b>Subject:</b> Fire at Aromatics Factory</p> <p>The small scaled fire that broke out at the Reformer unit of the Aromatics Factory last night about 21:00 hours due to leakage was extinguished thanks to the immediate involvement of Petkim teams and caused no injury or death. Other parts of the factory are in operation. Studies directed at commissioning the reformer unit have been initiated, and no setback will occur in production.</p>
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**S.C.D. NO: 5**

**DATE: 12/02/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 12.02.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 13:57 hours on 12.02.2010 is given below.</p> <p><b>Subject:</b> Ordinary General Assembly for 2009</p> <p>Address of Association: Petkim Petrokimya Holding A.Ş. Aliğa - İZMiR</p> <p>Telephone and Fax No.: 0-232- 616 12 40 - 0-232- 616 12 48 (Fax)</p> <p>Telephone and Fax No. of the Unit of Relations with Investors / Shareholders of the Association: 0-232-616 61 27 - 0-232-616 47 64 (Fax)</p> <p>Is the Declaration an Update?: No</p> <p>Is the Declaration a Revision?: No</p> <p>Is the Declaration a Delayed One?: No</p> <p>Date of Special Case Declaration Previously Made on the Subject: N/A</p> <p>Brief Information: Ordinary General Assembly for 2009</p> <p>Date of Decision of the Board of Directors: 12.02.2010</p> <p>Type of General Assembly: Ordinary</p> <p>Respective Accounting Period, if Ordinary General Assembly: 01.01.2009 - 31.12.2009</p> <p>Date: 31.03.2010</p> <p>Time: 10:30</p> <p>Address: Petkim Petrokimya Holding A.Ş. Aliğa-İZMiR</p> <p><b>AGENDA:</b></p> <p><b>AGENDA OF 2009 ORDINARY GENERAL ASSEMBLY OF</b></p> <p><b>PETKİM PETROKİMYA HOLDİNG A.Ş.</b></p>
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1. Opening and establishment of the Chairmanship Council,
2. Authorizing the Chairmanship Council for signing the General Assembly Minutes,
3. Reading, discussing and deciding upon 2009 Board of Directors Activity Report and Board of Inspection report as well as 2009 balance sheet, profit and loss accounts prepared by an Independent Inspection Body pursuant to CMB (XI-29) legislation and Tax Procedure Law,
4. Submitting to the approval of the General Assembly the temporary election by the Board of Directors made for the Membership of the Board of Directors, which became vacant within the year due to resignation, pursuant to article 11 of the Articles of Incorporation and article 315 of Turkish Commercial Law and on the same conditions to be valid from the date of election, and election of the resigned member as a member of the Board of Directors to complete his tenure,
5. Submitting to the approval of the General Assembly the temporary election by the Board of Inspection made for the Membership of the Board of Inspection, which became vacant within the year due to resignation, pursuant to article 22 of the Articles of Incorporation and article 351 of Turkish Commercial Law to be valid from the date of election,
6. Individually discharging the Chairman and members of the Board of Directors and the members of the Board of Inspection as regards 2009 accounts and activities,
7. Approving the Independent Audit Body selected by the Board of Directors upon recommendation by the Committee in Charge of Audits to review 2010 and 2011 activities and accounts pursuant to the communiqué on "Independent Audit Standards in the Capital Market" published by the Capital Market Board,
8. Electing members for the Board of Inspection to work during 2010 accounting period, and establishing the fees to be paid to the Members of the Board of Directors and the Board of Inspection for 2010 accounting period,
9. Deciding on the proposal of the Board of Directors on profit distribution,
10. Informing our associates on the profit distribution policy in accordance with the Corporate Management Principles,
11. Informing the Shareholders on the donations and supports provided by our company within the year,
12. Informing the General Assembly on the Information Policy and List of Persons Having Access to Internal Information,
13. Informing the General Assembly on the Working Principles of the Board of Directors and the Committee in Charge of Inspection, and the Codes of Conduct,
14. Informing the General Assembly on the Corporate Management Committee and the Risk Management Committee established,
15. Authorizing the Chairman and Members of the Board of Directors for carrying out the procedures set forth in articles 334 and 335 of Turkish Commercial Law,
16. Discussing the proposals and requests, and closing.

**S.C.D. NO: 6**

**DATE: 12/02/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 12.02.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 14:04 on 12.02.2010 is given below.</p> <p><b>Subject:</b> Profit Distribution Policy for 2010 and following years</p> <p>It was decided through decision no. 57/123 dated 12/02/2010 of our Board of Directors to establish the Profit Distribution Policy of our company for 2010 and following years and to submit it to the approval of the General Assembly as follows:</p> <p><b>PROFIT DISTRIBUTION POLICY OF PETKİM PETROKİMYA HOLDİNG A.Ş.</b></p> <p>The profit distribution policy is arranged in articles 37, 38 and 39 of the Articles of Incorporation titled “Determining the Profit”, “Reserve Fund” and “Time and Manner of Profit Payment”, respectively, in accordance with the relevant provisions of Turkish Commercial Law and the Capital Market Board.</p> <ul style="list-style-type: none"><li>- In this context; as the profit distribution policy for 2010 and following years, the Company has adopted as a principle to distribute maximum rate of profit share to its shareholders, considering the medium and long term strategies, investment and financial plans, market conditions and economic developments, as well.</li><li>- In the event that profit that can be distributed in accordance with the relevant communiqués, the decision to be taken by the Board of Directors on distribution of the profit, not to be less than 50% of the annual distributable profit of the Company, within the provisions of Capital Market Board and Turkish Commercial Law, shall be submitted to the approval of the General Assembly and the distribution shall be completed within legal durations.</li><li>- According to Company Articles of Incorporation, an amount of the balance after the distribution of the first dividend, to be determined by the General Assembly, not to exceed 0.1% of the distributable profit, is distributed to the Members of the Board of Directors as a profit share.</li><li>- A policy that is consistent between the interests of the shareholders and the interest of the company is followed in implementing the profit distribution policy.</li><li>- The date on which the profit share is to be paid to the shareholders is decided by the General Assembly upon proposal by the Board of Directors. Payments of the profit share are made within the legal duration. Other legislation, communiqués and arrangements of CMB are followed for other methods of distribution.</li><li>- Profit distribution may not be made in the event that the calculated “net distributable period profit” is below 5% of the issued capital.</li><li>- In case profit is not distributed, the Board of Directors informs the shareholders of the reason thereof and the manner how the undistributed profit is to be used during the General Assembly.</li></ul>
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## SUBMISSION OF THE FINANCIAL STATEMENT TO ANY AUTHORITY

DATE: 15/02/2010

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 15.02.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 15:14 hours on 15.02.2010 is given below.</p> <p><b>Subject:</b> Financial Statement enclosed with Provisional Tax Return 2009/4 (3-monthly period)</p> <p>The financial statements (Income Statement) submitted to the tax office in charge in the enclosure of the Provisional Tax Return pertaining to the period of 01.01.2009 - 31.12.2009 and not arranged in accordance with the Capital Market Legislation are enclosed in pdf format.</p>
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S.C.D. NO: 7

DATE: 26/02/2010

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 12.02.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 14:04 hours on 12.02.2010 is given below.</p> <p><b>Subject:</b> Assignment of Garanti Yatırım Menkul Kıymetler A.Ş. as the exclusive consultant for the development, promotion and realizing potential cooperation possibilities of Petkim Port.</p> <p>Special Case/s to be Declared: Pursuant to decision no. 58/124 dated 26.02.2010 of our Board of Directors, Garanti Yatırım Menkul Kıymetler A.Ş. has been assigned as the exclusive consultant in order to develop Petkim port, operate it under more economical conditions, to more efficiently carry out income raising activities, promote Petkim port to potential investors and to realize potential strategic cooperation possibilities.</p>
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S.C.D. NO: 8

DATE: 04/03/2010

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 04.03.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 16:51 hours on 04.03.2010 is given below.</p> <p><b>Subject:</b> Change of Agenda of 2009 Ordinary General Assembly</p> <p>Address of Association: Petkim Petrokimya Holding A.Ş. Aliğa - İZMİR</p> <p>Telephone and Fax No.: 0-232- 616 12 40 - 0-232- 616 12 48 (Fax)</p> <p>Telephone and Fax No. of the Unit of Relations with Investors / Shareholders of the Association: 0-232-616 61 27 - 0-232-616 47 64 (Fax)</p> <p>Is the Declaration an Update?: Yes</p> <p>Is the Declaration a Revision?: No</p> <p>Is the Declaration a Delayed One?: No</p> <p>Date of Special Case Declaration Previously Made on the Subject: 12.02.2010</p> <p>Brief Information: Change of Agenda of Ordinary General Assembly for 2009</p> <p>Date of Decision of the Board of Directors: 04.03.2010</p>
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Type of General Assembly: Ordinary

Respective Accounting Period, if Ordinary General Assembly: 01.01.2009 - 31.12.2009

Date: 31.03.2010

Time: 10:30

Address: Petkim Petrokimya Holding A.Ş. Aliğa - İZMİR

AGENDA:

AGENDA OF 2009 ORDINARY GENERAL ASSEMBLY OF

PETKİM PETROKİMYA HOLDİNG A.Ş.

1. Opening and establishment of the Chairmanship Council,
2. Authorizing the Chairmanship Council for signing the General Assembly Minutes,
3. Reading, discussing and deciding upon 2009 Board of Directors Activity Report and Board of Inspection report as well as 2009 balance sheet, profit and loss accounts prepared by an Independent Inspection Body pursuant to CMB (XI-29) legislation and Tax Procedure Law,
4. Submitting to the approval of the General Assembly the temporary election by the Board of Directors made for the Membership of the Board of Directors, which became vacant within the year due to resignation, pursuant to article 11 of the Articles of Incorporation and article 315 of Turkish Commercial Law and on the same conditions to be valid from the date of election, and election of the resigned member as a member of the Board of Directors to complete his tenure,
5. Submitting to the approval of the General Assembly the temporary election by the Board of Inspection made for the Membership of the Board of Inspection, which became vacant within the year due to resignation, pursuant to article 22 of the Articles of Incorporation and article 351 of Turkish Commercial Law to be valid from the date of election,
6. Individually discharging the Chairman and members of the Board of Directors and the members of the Board of Inspection as regards 2009 accounts and activities,
7. Approving the Independent Audit Body selected by the Board of Directors upon recommendation by the Committee in Charge of Audits to review 2010 and 2011 activities and accounts pursuant to the communiqué on "Independent Audit Standards in the Capital Market" published by the Capital Market Board,
8. Electing members for the Board of Inspection to work during 2010 accounting period, and establishing the fees to be paid to the Members of the Board of Directors and the Board of Inspection for 2010 accounting period,
9. Deciding on the proposal of the Board of Directors on profit distribution,
10. Informing our associates on the profit distribution policy in accordance with the Corporate Management Principles,
11. Informing the Shareholders on the donations and supports provided by our company within the year,
12. Informing the General Assembly on the Information Policy and List of Persons Having Access to Internal Information,
13. Informing the General Assembly on the Working Principles of the Board of Directors and the Committee in Charge of Inspection, and the Codes of Conduct,
14. Informing the General Assembly on the Corporate Management Committee and the Risk

	<p>Management Committee established,</p> <p>15. Authorizing the Chairman and Members of the Board of Directors for carrying out the procedures set forth in articles 334 and 335 of Turkish Commercial Law,</p> <p>16. Authorizing the Board of Directors for incorporating a new company through partial division of Petkim Port consisting of fixed assets, filling areas, landings, facilities and other elements, of which the Company has ownership or right of use, and for carrying out all procedures related with partial division and company incorporation,</p> <p>17. Discussing the proposals and requests, and closing.</p> <p>SUPPLEMENTARY DECLARATIONS:</p> <p>Article 16 was supplemented to the agenda of the Ordinary General Assembly meeting of our Company, which was announced to the public through the Special Case Declaration dated 12.02.2010, upon decision no. 60/127 dated 04.03.2010 of our Board of Directors. The final form of the agenda of Ordinary General Assembly to be held on 31.03.2010 is enclosed.</p>
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**S.C.D. NO: 9**

**DATE: 08/03/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 08.03.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 09:21 hours on 08.03.2010 is given below.</p> <p><b>Subject:</b> Selection of Independent Audit Body</p> <p><b>Special Case/s to be Declared:</b> It was decided to contract to Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for two years the audit services for the annual and interim financial statements of our Company, so as to cover 2010 – 2011 accounting periods, prepared pursuant to the provisions of Capital Market Law and other legislation, in accordance with the “Communiqué on Independent Auditing Standards in the Capital Market” with Series: X, No: 22 and the “Communiqué on the Principles for Financial Reporting in the Capital Market” with Series: XI, No: 29 in line with the decision no. 61/128 dated 08.03.2010 of our Board of Directors and the recommendation of the Committee in Charge of Audits, and it was also decided to submit the selected audit body to the approval of 2009 Ordinary General Assembly.</p>
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**DATE: 10/03/2010**

<b>TRCAS</b>	<p>Letter of <b>Turcas Petrol A.Ş.</b> dated 10.03.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 17:37 hours on 10.03.2010 is given below.</p> <p><b>Subject:</b> License Procurement and Basic Engineering Study of our affiliate SOCAR &amp; TURCAS Rafineri A.Ş.</p> <p>Our company has been informed that the technology selection studies regarding the Aegean Refinery Project with a capacity of 10 million tons/year, planned to be executed within the boundaries of PETKİM Petrokimya Holding A.Ş. Aliğa Complex by SOCAR &amp; TURCAS Refinery A.Ş., 100% subsidiary of SOCAR &amp; TURCAS Enerji A.Ş., which is a 25% affiliate of our Company, have been completed and the tender process carried out for License Procurement and Basic Engineering Studies with the below listed 5 different licensors for 10 licensed units to be incorporated in the refinery have been completed as of the end of February, and the relevant Contracts have been signed and entered into effect.</p> <p>Naphtha Hydrotreating Axens (France)</p> <p>Kero Hydrotreating Axens (France)</p> <p>Diesel Hydrotreating Axens (France)</p> <p>CCR Platformer UOP (UK)</p> <p>Hydrocracker UOP (UK)</p> <p>Saturated LPG Treating UOP (UK)</p> <p>Unsat. LPG Treating UOP (UK)</p> <p>Delayed Coking Foster Wheeler (USA)</p> <p>Hydrogen Technip Benelux (The Netherlands)</p> <p>Sulfur Recovery/TGTU KTI (Italy)</p> <p>On the other hand, our company was also informed that a Contract to become effective as from February 26<sup>th</sup>, 2010 was concluded with Foster Wheeler Italiana company to carry out the basic engineering study regarding the unlicensed process units, auxiliary facilities and support facilities and to prepare the Front End Engineering Design (FEED) package in order to integrate the Basic Engineering packages to be received from the Licensors with such studies.</p>
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**S.C.D. NO: 10**

**DATE: 10/03/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 10.03.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 17:53 on 10.03.2010 is given below.</p> <p><b>Subject:</b> Entering into effect of the contract concluded with 5 different licensors regarding the Aegean Refinery Project planned to be established by SOCAR &amp; TURCAS Rafineri A.Ş.</p> <p><b>Special Case/s to be Declared:</b></p> <p>The Special Case Declarations regarding the establishment of a raw material refinery on the lands belonging to our Company by SOCAR &amp; TURCAS Rafineri A.Ş., the 100% subsidiary of SOCAR &amp; TURCAS Enerji A.Ş., which is the main shareholder of our Company, were</p>
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	<p>forwarded to Istanbul Stock Exchange on 10.11.2008, 20.11.2008 and 09.12.2009.</p> <p>The technology selection studies regarding the Aegean Refinery Project with a capacity of 10 million tons/year, planned to be executed within the boundaries of PETKİM Petrokimya Holding A.Ş. Aliğa complex by SOCAR &amp; TURCAS Rafineri A.Ş. have been completed. The negotiations for License Procurement and Basic Engineering Studies with the below listed 5 different licensors for 10 licensed units to be incorporated in the refinery have been completed as of the end of February, and the relevant Contracts have been signed and entered into effect.</p> <p>Naphtha Hydrotreating Axens (France)</p> <p>Kero Hydrotreating Axens (France)</p> <p>Diesel Hydrotreating Axens (France)</p> <p>CCR Platformer UOP (UK)</p> <p>Hydrocracker UOP (UK)</p> <p>Saturated LPG Treating UOP (UK)</p> <p>Unsat. LPG Treating UOP (UK)</p> <p>Delayed Coking Foster Wheeler (USA)</p> <p>Hydrogen Technip Benelux (The Netherlands)</p> <p>Sulfur Recovery/TGTU KTI (Italy)</p> <p>On the other hand, a Contract to become effective as from February 26<sup>th</sup>, 2010 was concluded with Foster Wheeler Italiana company to carry out the basic engineering study regarding the unlicensed process units, auxiliary facilities and support facilities and to prepare the Front End Engineering Design (FEED) package in order to integrate the Basic Engineering packages to be received from the Licensors with such studies. Developments about the project will be promptly shared with the public.</p>
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**S.C.D. NO: 11**

**DATE: 15/03/2010**

<p><b>PETKM</b></p>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 15.03.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 09:26 hours on 15.03.2010 is given below.</p> <p><b>Subject: Profit Distribution.</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>It was decided in the meeting of our Board of Directors dated 12.03.2010 with no. 62/130 that no profit would be distributed for 2009 operation period since no distributable period profit was established both in legal records and pursuant to CMB legislation after deducting the past year losses from the net period profit for the operating period of 01.01.2009 – 31.12.2009 according to the enclosed 2009 profit distribution chart prepared in accordance with the decision no. 02/51 dated 27.01.2010 of the Capital Market Board on 2009 profit distribution principles, and that the abovementioned issues would be informed to the associates during 2009 Ordinary General Assembly.</p>
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**ENCLOSURE:**

**PETKİM PETROKİMYA HOLDİNG A.Ş.**

**PROFIT DISTRIBUTION CHART FOR 2009 TO BE SUBMITTED TO THE GENERAL ASSEMBLY**

(TL)

As per CMB

As per Tax Procedure Law

**DISTRIBUTION OF PERIOD PROFIT**

Paid up / Issued Capital

204.750.000

204.750.000

**S.C.D. NO: 12**

**DATE: 16/03/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 16.03.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 16:43 hours on 16.03.2010 is given below.</p> <p><b>Subject: Change of Logo.</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>As a result of the studies on the new corporate personality of our company, the studies on changing the company logo have been finalized and our company will carry on its activities with the enclosed new logo.</p>
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**ENCLOSURE:**



**DATE: 16/03/2010**

<b>PETKM</b>	<p>“The declaration on our Company published in the Public Disclosure Platform at 09:11 hours on 29.03.2010 is given below.</p> <p><b>Subject: Share Purchase and Sale Notification</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>On 26.03.2010, I have purchased 900.038 shares of Petkim A.Ş. within the price range of 8.65 – 8.75. Upon this transaction, my shares in Petkim A.Ş. capital have exceeded the limit of 5%.</p> <p><b>Ali Karakaya</b></p>
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**S.C.D. NO: 13**

**DATE: 31/03/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 16.03.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 20:11 hours on 31.03.2010 is given below.</p> <p><b>Subject: Result of General Assembly</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>Type of General Assembly: Ordinary</p> <p>Respective Accounting Period, if Ordinary General Assembly: 01.01.2009 - 31.12.2009</p> <p>Date of General Assembly: 31.03.2010</p> <p><b>DECISIONS TAKEN / ISSUES DISCUSSED:</b></p> <p>During the Ordinary General Assembly convened at Company headquarters at 10:30 hours on 31.03.2010;</p> <p>1- The balance sheet and profit – loss accounts were unanimously accepted in the voting held after reading the Activity Report of the Board of Directors, Report of Inspection Board, Report of Independent Audit Body and 2009 Balance Sheet and Income Statement,</p> <p>2- The Chairman and Members of the Board of Directors and the Members of the Inspection Board were individually discharged upon individual voting with respect to 2009 accounts and activities of the Chairman and Members of the Board of Directors and the Members of the Inspection Board,</p> <p>3- It was unanimously accepted to select “Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.”, selected by the Board of Directors upon recommendation of the Committee in Charge of Audits, to audit 2010 and 2011 activities and accounts pursuant to the “Communiqué on Independent External Auditing Standards in the Capital Market” published by the Capital Market Board,</p> <p>4- It was unanimously decided to elect for assignment from 2010 accounting period until the next Ordinary General Assembly; Mr. Nurettin DEMİRCAN to represent group A shareholders, Mr. Cemal Yusuf ATA to represent group B shareholders and Mr. Ferruh Murat BENZER to represent group C shareholders,</p> <p>5- The associates were informed that no distributable profit was obtained in 2009. The proposal of the Board of Directors of not distributing profit and deducting it from the losses of the past years, since no distributable profit was obtained in 2009, was unanimously accepted,</p> <p>6- The General Assembly was informed about the Profit Distribution Policy of our Company for 2010 and following years and about the donations and supports provided within the year, amounting to TL 127,259.86,</p> <p>7- The General Assembly was informed about the Information Policy of our Company, the List of Persons Having Access to Internal Information, Working Principles of the Board of Directors and the Committee in Charge of Audits, Codes of Conduct of the Company, the Corporate Management Committee and Risk Management Committee established and their Members,</p> <p>8- The issue of authorizing the Board of Directors for incorporating a new company through partial division of Petkim Port consisting of fixed assets, filling areas, landings, facilities and</p>
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	<p>other elements, of which the Company has ownership and/or right of use, and for carrying out all procedures related with partial division and company incorporation was put to vote and the clause was accepted by majority.</p> <p>The Meeting Minutes, Attendance Sheet, Profit Distribution Chart and Profit Distribution Policy approved by the General Assembly can be found enclosed.</p> <p>Respectfully submitted.</p> <p>Enclosures: 2009 Meeting Minutes</p> <p>Profit Distribution Chart Approved by the General Assembly</p> <p>Profit Distribution Policy Approved by the General Assembly</p> <p>2009 Attendance Sheet</p> <p>The enclosures may be accessed through the web address of our company.</p>
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**S.C.D. NO: 14**

**DATE: 15/04/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 15.04.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 16:30 hours on 15.04.2010 is given below.</p> <p><b>Subject: Unusual price and amount movement</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>This is the declaration requested from our Company by Istanbul Stock Exchange through their letter no. 24-GDD-210/124 of 15.04.2010.</p> <p>Based on the communiqué Series VIII, No: 54 of the Capital Market Board on the public disclosure of Special Cases, we have no special case undisclosed to the public about the price movements of our shares as regards the unusual price and amount movements of the shares of our company.</p>
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**S.C.D. NO: 15**

**DATE: 28/04/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 28.04.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 17:41 hours on 28.04.2010 is given below.</p> <p><b>Subject: Capital increase by bonus issue to be completely met from internal resources</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>Address of Association: Petkim Petrokimya Holding A.Ş. Aliğa-İZMİR</p> <p>Telephone and Fax No. : 0-232- 616 12 40 - 0-232- 616 12 48 (Fax)</p> <p>Telephone and Fax No. of the Unit of Relations with Investors / Shareholders of the Association : 0-232-616 61 27 - 0-232-616 47 64 (Fax)</p> <p>Is the Declaration an Update? : No</p> <p>Is the Declaration a Revision? : No</p> <p>Is the Declaration a Delayed One? : No</p>
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Date of Special Case Declaration Previously Made on the Subject : N/A  
Brief Information : Capital increase by bonus issue to be completely met from internal resources  
Date of Decision of the Board of Directors : 28.04.2010  
Current Upper Limit of Registered Capital (TL) : 300000000  
Paid / Issued Capital Before Increase (TL) : 204750000  
Paid-up / Issued Capital after increase (TL) : 1000000000  
Amount of paid increase (TL) : 0  
Amount available for preemption (TL) : 0  
Amount for which preemption restricted (TL) : 0  
Rate of Use of Preemption (%) : 0  
Price of use of Preemption (for each share having a nominal value of TL 1) (TL) : 0  
Restriction for use of Preemption : No  
Remarks on sales of shares for which preemption is restricted : No  
Remarks on subscription of unsold shares : No  
Amount of Free of Charge Increase (TL) : 795250000  
From Dividend (TL) : 0  
From Internal Sources (TL) : 795250000  
Positive distinction from share capital adjustment : 795250000  
Rate of Free of Charge Increase (%) : 388,40048840048840048840048840  
Amount to be increased due to merger through takeover (TL) : 0  
Information on Amendment to Articles of Incorporation (if any) : No

**ADDITIONAL DECLARATIONS:**

It is unanimously decided to:

- increase our capital, which was increased to TL 204,750,000 upon decision of our Board of Directors no. 64/133 of 28.04.2010 within the registered capital ceiling of TL 300,000,000 to TL 1,000,000,000 (one billion Turkish Liras) by benefiting paragraph 7 of Article 4 of "Communiqué on Principles of Registered Capital System" (Serial: IV, no. 38) of Capital markets Board providing that "the registered capital ceiling may be exceeded for once only by adding all internal sources other than cash increase into the capital", with TL 795,250,000 (seven hundred ninety five million, two hundred fifty thousand Turkish Liras) to be covered out of positive distinction from share capital adjustment, to be submitted to the Capital markets Board;
- that the shares to be issued free of charge are in the name and lot 5 group A and group B;
- that these shares are distributed to our existing shareholders who already had their shares registered, free of charge pro rata their share in company capital by the Central Registration Body (CRB);
- that these share are distributed to those shareholder, who had not their shares registered

	yet, by the CRB upon submission of new share purchase coupons no. 5 of our Lot 4 shares they physically hold, and to authorize the General Directorate to complete all procedures.
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**S.C.D. NO: 16**

**DATE: 28/04/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 28.04.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 28.04.2010 at 17:52 is provided below.</p> <p><b>Subject: About incorporation of a joint stock company with all shares owned by our Company to perform port business in order to improve and more economically operate Petkim Port, and more effectively carry out profit making activities.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>Public was informed by Special Case Declaration of 26.02.2010 of the decision of Board of Directors no. 58/124 of 26.02.2010 that Garanti Yatırım Menkul Kıymetler A.Ş. was appointed as the exclusive consultant pursuant to decision of Board of Directors no. 58/124 of 26.02.2010 for the purpose of improving, more economically operating Petkim port, more effectively performing the profit making activities, promoting Petkim port to potential investors, and giving effect to potential strategic cooperation possibilities, and by Special Case Declaration of 31.03.2010 that the Board of Directors was authorized by Ordinary General Assembly to complete all procedures for incorporation of a new company through partial division of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company or right of use of which are owned by the Company, as well as such partial division and incorporation procedures.</p> <p>it was decided upon the decision of Board of Directors no. 64/132 of 28.04.2010 to incorporate a port company with all shares owned by our Company through partial division and transfer of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company or right of use of which are owned by the Company for the purpose of improving, more economically operating Petkim port, more effectively performing the profit making activities; to elect the candidate nominated by Privatization Administration as 1(one) member of Board of Directors of the company to be incorporated; and to authorize the General Directorate of Petkim to complete the procedures for incorporation of the company and other relevant processes and procedures.</p>
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**S.C.D. NO: 17**

**DATE: 14/05/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 14.05.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 14.05.2010 at 10:01 is provided below.</p> <p><b>Subject: About extensive and continuous transactions with related parties</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>As it was anticipated that the transactions between our company and SOCAR Trading S.A., its partnership under common control which are extensive and continuous and contemplated to be completed in 2010 under the Communiqué Serial: IV No: 41 of Capital</p>
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	Markets Board (Communiqué) would reach to or exceed 10% of total assets or total gross sales included in annual financial tables made public pursuant to regulations of the Board, it was unanimously decided to have a valuation made by Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. as to whether the conditions determined by our company for the transactions to be entered into with Socar Trading S.A. are fair and reasonable or not.
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**S.C.D. NO: 18**

**DATE: 04/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 04.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 04.06.2010 at 10:28 is provided below.</p> <p><b>Subject: About extraordinary price and quantity movements</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>Concerning extraordinary price and quantity movements on the shares of our Company, we have no special case not declared to public regarding price movements on our shares pursuant to the Communiqué of Capital Markets Board Serial VII no. 54 on Declaration of Special Cases to public.</p>
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**S.C.D. NO: 19**

**DATE: 07/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 07.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 07.06.2010 at 16:19 is provided below.</p> <p><b>Subject: Explanation relating to press news</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>It was known from pres news that the natural gas needed by our Company will be supplied out of the Azeri first phase gas pursuant to the agreement concluded between our indirect controlling shareholder SOCAR (State Oil Company of Azerbaijan Republic ) and BOTAŞ, and there is no detailed information received by our Company for the time being. Public will be informed accordingly of any progress.</p>
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**S.C.D. NO: 20**

**DATE: 08/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 08.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 08.06.2010 at 13:56 is provided below.</p> <p><b>Subject: About Refinery License</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>Public was informed on 23.01.2009, 17.02.2009 and 10.03.2010 that an application was lodged with Energy market Regulatory Authority (EMRA) on 05.11.2008 by SOCAR &amp; TURCAS Rafineri A.Ş., which is 100% affiliate of SOCAR &amp; TURCAS Enerji A.Ş., which is the controlling shareholder of our company by 51% for Refinery Operation and Storage License to construct a raw material refinery in Petkim Aliağa region relating to 10 million tpy Aegean Refinery Project to be constructed within the area of Aliağa Complex of PETKİM Petrokimya Holding A.Ş., and of other progress in refinery investment.</p> <p>According to the Resolution of Energy market Regulatory Board (EMRB) received by SOCAR &amp; TURCAS Rafineri A.Ş. and our Company on 08.06.2010, our affiliate SOCAR &amp; TURCAS Rafineri A.Ş. was informed that the Refinery Operation License would be issued if it submits to the Authority (a) original or certified copy of Refinery Project Documentation, (b) original or certified copy of Final Technical and Economic Feasibility Report, (c) original or certified copy of Seismic and Geological Soil Survey Report for the land on which the refinery is to be constructed, and (d) original of the bank slip evidencing payment of the cost of refinery operation license with the account of the Authority. Public will be informed accordingly of any progress.</p>
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**S.C.D. NO: 21**

**DATE: 10/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 10.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 10.06.2010 at 13:36 is provided below.</p> <p><b>Subject: About entering into an exclusivity contract for Petkim Port.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>We already informed public with Special Case Declaration of 26.02.2010 that Garanti Yatırım Menkul Kıymetler A.Ş. was appointed as the exclusive consultant pursuant to decision of Board of Directors no. 58/124 of 26.02.2010 for the purpose of improving, more economically operating Petkim port, more effectively performing the profit making activities, promoting Petkim port to potential investors, and giving effect to potential strategic cooperation possibilities;</p> <p>With Special Case Declaration of 31.03.2010 that the Board of Directors was authorized by Ordinary General Assembly to complete all procedures for incorporation of a new company through partial division of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company or right of use of which are owned by the Company, as well as such partial division and incorporation procedures;</p>
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	<p>With Special Case Declaration of 28.04.2010 that it was decided upon the decision of Board of Directors no. 64/132 of 28.04.2010 to incorporate a port company with all shares owned by our Company through partial division and transfer of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company or right of use of which are owned by the Company for the purpose of improving, more economically operating Petkim port, more effectively performing the profit making activities.</p> <p>In this context, it was decided to initiate negotiations with APM Terminals B.V., a leading company in the industry, exclusively to establish a strategic partnership for improvement of Petkim Port, and a letter of intent was signed on 10/06/2010 accordingly. The exclusivity period is valid until 30 July 2010, and may be extended if the parties reach an agreement.</p>
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**S.C.D. NO: 22**

**DATE: 14/06/2010**

<p><b>PETKM</b></p>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 14.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 14.06.2010 at 14:33 is provided below.</p> <p><b>Subject: About Greek energy company Hellenic Petroleum.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>A preliminary negotiations was entered into with Greek energy company Hellenic Petroleum regarding technical and commercial cooperation. Public will be informed accordingly of any progress.</p>
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**S.C.D. NO: 23**

**DATE: 15/06/2010**

<p><b>PETKM</b></p>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 15.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 15.06.2010 at 14:09 is provided below.</p> <p><b>Subject: About International Credit Rating</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>In its declaration of 15.06.2010, Fitch Ratings, the international credit rating body, confirmed our long-term foreign and local currency Issuer Default (IDR) rating as 'BB-' (BB minus) without changing, and the appearance of the credit rating remained unchanged. It revised our national long-term rating from 'AA-' (AA minus) to 'A (Tur) '.</p>
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**S.C.D. NO: 24**

**DATE: 16/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 16.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 16.06.2010 at 09:15 is provided below.</p> <p><b>Subject: About Consulting contract entered into with Jurong International for formation of “chemicals park”.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>A consulting contract was entered into with Jurong International on 14.06.2010 to carry out a study to form basis for preparation of a master plan for formation of a “chemicals park” for refinery – petrochemistry – energy and logistics logistic value chain to allow optimum user of infrastructure and lands owned by Petkim under growth plans. The Phase I studies, which are planned to be completed within four months, were commenced.</p>
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**S.C.D. NO: 25**

**DATE: 17/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 17.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 17.06.2010 at 17:31 is provided below.</p> <p><b>Subject: About Valuation Report 2010 prepared by Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>As it was anticipated that the transactions between our company and SOCAR Trading S.A., its partnership under common control which are extensive and continuous and contemplated to be completed under the Communiqué Serial: IV No: 41 of Capital Markets Board (Communiqué) would reach to or exceed 10% of total assets or total gross sales included in annual financial tables to be made public pursuant to regulations of the Board by 2010, the valuation report 2010 prepared by Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. as to whether the conditions determined by our company for the transactions to be entered into with Socar Trading S.A. are fair and reasonable or not is discussed at the meeting of our Board of Directors no. 68-138 of 17.06.2010. The report briefly states that the method of comparing the unit raw material costs to be suffered due to purchases from SOCAR Trading S.A. to other irrelevant suppliers and the amounts of such transaction realized in 2009 is adopted in order to reach a conclusion as to whether the transactions contemplated are reasonable or not, and it is decided</p> <ul style="list-style-type: none"><li>- to proceed with the transactions contemplated to be completed with SOCAR Trading S.A. in 2010 under the Communiqué under the current practices as stated in the Valuation Report since it is concluded by the report that the conditions determined by our company for the related party transactions in question are fair and reasonable;</li><li>- To inform the shareholders of the valuation report prepared at the next General Assembly.</li></ul>
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**S.C.D. NO: 26**

**DATE: 24/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 24.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 24.06.2010 at 13:50 is provided below.</p> <p><b>Subject: About granting of Refinery Operation License to SOCAR&amp;Turcas Rafineri A.Ş.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>Public was informed on 23.01.2009, 17.02.2009 ve 10.03.2010, 08.06.2010 that SOCAR &amp; TURCAS Rafineri A.Ş., which is 100% affiliate of SOCAR &amp; TURCAS Enerji A.Ş., which is the controlling shareholder of our company by 51% lodged an application with Energy Market Regulatory Authority (EMRA) on 05.11.2008 for Refinery Operation and Storage License to construct a raw material refinery in Petkim Aliğa region relating to 10 million tpy Aegean Refinery Project to be constructed within the area of Aliğa Complex of PETKİM Petrokimya Holding A.Ş., and of the progress of refinery investment.</p> <p>Although SOCAR &amp; TURCAS Rafineri A.Ş., and therefore our company have received no official notice, it was published on the web site of Energy Market Regulatory Authority (EMRA) (<a href="http://www.epdk.gov.tr">www.epdk.gov.tr</a>) that SOCAR &amp; TURCAS Rafineri A.Ş. has been granted the Refinery Operation and Storage License for 49 years pursuant to resolution of Energy Market Regulatory Board of 23.06.2010 to allow construction of refinery plant in question, and public will be informed accordingly of any progress.</p>
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**S.C.D. NO: 27**

**DATE: 29/06/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 29.06.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 29.06.2010 at 12:44 is provided below.</p> <p><b>Subject: About Date of experiencing the right to purchase free of charge shares</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p><b>Date of experiencing the right to purchase free of charge shares</b></p> <p>Address of Partnership: Petkim Petrokimya Holding A.Ş. Aliğa-İZMİR</p> <p>Phone and Fax No. : 0-232- 616 12 40 - 0-232- 616 12 48 (Fax)</p> <p>Phone and Fax No. of Department of Relations with</p> <p>Investors / Shareholders of Partnership : 0-232- 616 61 27 - 0-232- 616 47 64 (Fax)</p> <p>Is the declaration an update? : No</p> <p>Is the declaration a revision? : No</p> <p>Is the declaration a delayed one? : No</p> <p>Date of Previous Special Case Declaration</p> <p>regarding the subject matter : 28.04.2010</p> <p>Brief Information : About the date of experiencing the right to purchase free of charge</p>
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	<p>shares</p> <p>Current Registered Equity Ceiling (TL) : 300000000</p> <p>Paid-up / Issued Capital before increase (TL) : 204750000</p> <p>Paid-up / Issued Capital after increase (TL) : 1000000000</p> <p>Amount of free of charge increase (TL) : 795250000</p> <p>From internal sources (TL) : 795250000</p> <p>From dividend (TL) : 0</p> <p>Rate of free of charge increase (%) : 388,40048840048840048840048840</p> <p>Initial date for experiencing the right to purchase free of charge shares : 02.07.2010</p> <p>The Accounting period, which the shares representing the increased capital will benefit the profit : 2010</p>
	<p><b>ADDITIONAL DECLARATIONS:</b></p> <p>The book shares having a nominal value of TL 795.250.000 to be issued by our company due to increase in all of the issued capital by 388,4% from 204.750.000 TL to 1.000.000.000 TL covering out of positive distinction from share capital adjustment have been registered upon resolution of Capital Markets Board no. 54/541 of 29.06.2010. However, registration does not mean our Partnership or shares being guaranteed by the Board or government.</p> <p>In this context, an application was lodged with Aliğa Commercial Registry on 29.06.2010 to have registered the "Certificate for Completion of Capital Increase by Joint Stock Partnerships subject to Registered Capital System" no. 37/444 of 27.05.2010, regulated by Capital Markets Board and the decision of Board of Directors.</p> <p>The rights to purchase free of charge shares shall be made available for use on 02.07.2010.</p> <p>The shares issued shall be entitled to dividend as from the accounting term 2010, and they will be granted dividend from the profit of 2010 for the first time, if profit will be obtained.</p> <p><b>PRINCIPLES OF DISTRIBUTION OF SHARES;</b></p> <p><b>A) MANNER OF APPLICATION:</b></p> <p>The rights to purchase free of charge shares shall be made available for use as from 02/07/2010. There is no time limitation to purchase free of charge shares.</p> <p>Those shareholders whose shares are monitored by the Central Registration Body ("CRB") under the registration provisions of Capital Market regulations (those shareholders whose shares are processed in the Stock Exchange), shall purchase their free of charge shares under registration pursuant to Capital Market regulations.</p> <p>Those shareholders who did not have their share notes registered in accordance with Capital Market regulations yet may purchase their free of charge shares by delivering the new share purchase coupons no. 5 of share notes lot 4 to headquarters of our company pursuant to Transitional Article 6 of the Law on Capital Markets and CRB regulations. The shares owned by all of our shareholders shall be monitored on beneficiary basis by the Central Registration Body, and they shall have the same rights as the share notes they previously have.</p>

	<p>Our shareholders may initiate the registration process by delivering the share notes they physically hold to the following address.</p> <p><b>B) PLACE OF APPLICATION:</b></p> <p>PETKİM PETROKİMYA HOLDİNG A.Ş.</p> <p>FINANCIAL DIRECTORATE</p> <p>Investor Relations Department</p> <p>Phone: 0 232 616 61 27 direct</p> <p>0 232 616 12 40- ext. 2256      0 232 616 12 40- ext. 4438      0 232 616 12 40- ext.3917</p> <p>Enclosure: document basis for registration and annex thereto</p>
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**S.C.D. NO: 28**

**DATE: 26/07/2010**

<b>PETKM</b>	<p>The letter by <b>Petkim Petrokimya Holding A.Ş.</b> of 26.07.2010 is cited below.</p> <p>“Our declaration published on Public Disclosure Platform on 26.07.2010 at 10:48 is provided below.</p> <p><b>Subject: About granting of Refinery Operation License to SOCAR&amp;Turcas Rafineri A.Ş.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case(s) to be declared:</b></p> <p>Due to the news and comments that was brought to media by the the Energy Market Regulatory Authority (EMRA) regarding the claim that Refinery and Storage License that was given to SOCAR &amp; TURCAS Refinery A.S., which is a 100% subsidiary of SOCAR &amp; Turcas Energy A.S., the main shareholder of our company with a 51% share, requires a lawsuit, the following explanation was provided with the purpose of informing the public more accurately.</p> <p>With a request by our company for cancellation of the Geothermal Business License that was given to Steam Energy Investment Comm. and Inds. Ltd. (Steam Power Company) on 09/16/2009, a lawsuit was filed in Izmir Administrative Court, and the court has decided to stop the execution of the process. The effect of the license that was the subject of this lawsuit and was given to Steam Power Company on the production of our company is not in question.</p> <p>No information has reached our company regarding the “ the withdrawal of the administrative process" case that was opened in Supreme Court by Steam Power Company.</p> <p>Also, the special cases were announced on 11/10/2008, 20/11/2008, 01/23/2009, 02/17/2009, 12/09/2009, 10/03/2010, 08/06/2010 and 24/06/2010 for the refinery plant that is licensed and is going to be built by SOCAR &amp; TURCAS Refinery A.S. at Petkim’s special security zones, adjacent to Petkim’s facility, where Petkim Petrochemicals Holding A.S. has ownership, and the Forestry Administration does not have any interest.</p> <p>Public will be informed as related developments occur.</p>
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**S.C.D. NO : 29**

**DATE : 28/07/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 28.07.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 17:35 hours on 28.07.2010 is given below.</p> <p><b>Subject: Extension of exclusivity contract for Petkim Port</b></p> <p><b>DECLARATION:</b> <b>Special Case/s to be Declared:</b> We had declared:</p> <p>Through the Special Case Declaration dated 26.02.2010 that pursuant to decision no. 58/124 dated 26.02.2010 of our Board of Directors, Garanti Yatırım Menkul Kıymetler A.Ş. has been assigned as the exclusive consultant in order to develop Petkim port, operate it under more economical conditions, to more efficiently carry out income raising activities, promote Petkim port to potential investors and to realize potential strategic cooperation;</p> <p>Through the Special Case Declaration dated 31.03.2010 that the Board of Directors was authorized in the Ordinary General Assembly for incorporating a new company through partial division of Petkim Port consisting of fixed assets, filling areas, landings, facilities and other elements, of which the Company has ownership and/or right of use, and for carrying out all procedures related with partial division and company incorporation;</p> <p>Through the Special Case Declaration dated 28.04.2010 that it was decided upon the decision of Board of Directors no. 64/132 of 28.04.2010 to incorporate a port company with all shares owned by our Company through partial division and transfer of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company and/or right of use of which are owned by the Company for the purpose of improving, more economically operating Petkim port, and more effectively performing the profit making activities;</p> <p>Through the Special Case Declaration dated 10 June 2010 that it was decided to initiate negotiations with APM Terminals B.V., a leading company in the industry, exclusively to establish a strategic partnership for improvement of Petkim Port, and a letter of intent was signed on 10/06/2010 accordingly, and that the exclusivity period was valid until 30 July 2010.</p> <p>The duration of such exclusivity contract was extended up to 30 September 2010 through the revision made on 28 July 2010. The public will be informed in the event of further developments regarding the issue.</p>
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**S.C.D. NO : 30**

**DATE : 10/08/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 10.08.2010 is cited below. “Our declaration published in Public Disclosure Platform at 17:34 hours on 10.08.2010 is given below.</p> <p><b>Subject: Working Principles of Corporate Management Committee and Risk Management Committee</b></p> <p><b>DECLARATION:</b> <b>Special Case/s to be Declared:</b> Pursuant to Capital Markets Law and the communiqués published on the basis of such Law, as well as the “Corporate Management Principles” published by the Capital Markets Board (SPK), the working principles of the Corporate Management Committee and Risk Management Committee established through the Board Decision no. 56-121 dated 22.01.2010 were approved during the Meeting of Board of Directors no. 69-139 dated 10.08.2010 and submitted to the information of the public in our website at the address of <a href="http://www.petkim.com.tr">www.petkim.com.tr</a>.</p>
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**S.C.D. NO : 31**

**DATE : 10/08/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 10.08.2010 is cited below. “Our declaration published in Public Disclosure Platform at 17:42 hours on 10.08.2010 is given below.</p> <p><b>Subject: Working Principles of Corporate Management Committee and Risk Management Committee</b></p> <p><b>DECLARATION:</b> <b>Special Case/s to be Declared:</b> Our Company has concluded a contract with Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. within the context of Rating of Conformity with Corporate Management Principles, and relevant studies have been commenced.</p>
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**S.C.D. NO : 32**

**DATE : 03/09/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 03.09.2010 is cited below. “Our declaration published in Public Disclosure Platform at 08:38 hours on 03.09.2010 is given below.</p> <p><b>Subject: Corporate Management Rating</b></p> <p><b>DECLARATION:</b> <b>Special Case/s to be Declared:</b> The rating of conformity with Corporate Management Principles of Petkim Petrokimya Holding A.Ş. in accordance with the Methodology of Rating of Conformity with Corporate Management, prepared by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. pursuant to “Corporate Management Principles” of Republic of Turkey Prime Ministry Capital Markets Board was concluded as a result of studies on documents at the company headquarters, interviews with the managers and relevant persons and other reviews.</p> <p>As a result of the rating study as covered by the Corporate Management Principles of SPK, analysis of 388 criteria under the headings of Shareholders, Public Disclosure and Transparency, Stakeholders and Board of Directors and assessment in accordance with the methodology of Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş., our corporate management rating, which was 7.71 (77.10%) as</p>
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	<p>announced to the public through our special case declaration dated 05.11.2009, has been increased to 8.19 (81.90%) as of 02.09.2010.</p> <p>This result indicates that Petkim Petrokimya Holding A.Ş. largely conforms to the "Corporate Management Principles" published by the Capital Markets Board.</p> <p>When the rating study is considered in Main Heading; our company got a rating of 80.00 in the section of Shareholders, 90.43 in the section of Public Disclosure and Transparency, 92.68 in the section of Stakeholders, and 65.36 in the section of Board of Directors. The detailed report regarding Corporate Management Rating issued by Kobirate Uluslar arası Kredi Derecelendirme Hizmetleri A.Ş. will be informed to the public in the web site of our Company (www.petkim.com.tr).</p>
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**S.C.D. NO : 33**

**DATE : 30/09/2010**

<p><b>PETKM</b></p>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 30.09.2010 is cited below.</p> <p>"Our declaration published in Public Disclosure Platform at 09:42 hours on 30.09.2010 is given below.</p> <p><b>Subject: Exclusivity contract for Petkim Port</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>We had declared to the public:</p> <p>Through the Special Case Declaration dated 26.02.2010 that pursuant to decision no. 58/124 dated 26.02.2010 of our Board of Directors, Garanti Yatırım Menkul Kıymetler A.Ş. has been assigned as the exclusive consultant in order to develop Petkim port, operate it under more economical conditions, to more efficiently carry out income raising activities, promote Petkim port to potential investors and to realize potential strategic cooperation;</p> <p>Through the Special Case Declaration dated 31.03.2010 that the Board of Directors was authorized in the Ordinary General Assembly for incorporating a new company through partial division of Petkim Port consisting of fixed assets, filling areas, landings, facilities and other elements, of which the Company has ownership and/or right of use, and for carrying out all procedures related with partial division and company incorporation;</p> <p>Through the Special Case Declaration dated 28.04.2010 that it was decided upon the decision of Board of Directors no. 64/132 of 28.04.2010 to incorporate a port company with all shares owned by our Company through partial division and transfer of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company and/or right of use of which are owned by the Company for the purpose of improving, more economically operating Petkim port, and more effectively performing the profit making activities;</p> <p>Through the Special Case Declaration dated 10 June 2010 that it was decided to initiate negotiations with APM Terminals B.V., a leading company in the industry, exclusively to establish a strategic partnership for improvement of Petkim Port, and a letter of intent was signed on 10/06/2010 accordingly, and that the exclusivity period was valid until 30 July 2010,</p> <p>Through the Special Case Declaration dated 28 July 2010 that the duration of such exclusivity contract was extended up to 30 September 2010.</p> <p>The exclusivity duration between APM Terminals B.V. and our company has expired as of 30.09.2010 and the negotiations shall be carried on without extension. The public will be</p>
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	informed in the event of further developments regarding the issue.
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**S.C.D. NO : 34**

**DATE : 28/10/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 28.10.2010 is cited below.</p> <p>“Our declaration published in Public Disclosure Platform at 12:38 hours on 28.10.2010 is given below.</p> <p><b>Subject: The application for approval filed with the Capital Markets Board regarding partial division of Petkim Port.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>We had declared to the public:</p> <p>Through the Special Case Declaration dated 26.02.2010 that pursuant to decision no. 58/124 dated 26.02.2010 of our Board of Directors, Garanti Yatırım Menkul Kıymetler A.Ş. has been assigned as the exclusive consultant in order to develop Petkim port, operate it under more economical conditions, to more efficiently carry out income raising activities, promote Petkim port to potential investors and to realize potential strategic cooperation;</p> <p>Through the Special Case Declaration dated 31.03.2010 that the Board of Directors was authorized in the Ordinary General Assembly for incorporating a new company through partial division of Petkim Port consisting of fixed assets, filling areas, landings, facilities and other elements, of which the Company has ownership and/or right of use, and for carrying out all procedures related with partial division and company incorporation;</p> <p>Through the Special Case Declaration dated 28.04.2010 that it was decided upon the decision of Board of Directors no. 64/132 of 28.04.2010 to incorporate a port company with all shares owned by our Company through partial division and transfer of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company and/or right of use of which are owned by the Company for the purpose of improving, more economically operating Petkim port, and more effectively performing the profit making activities.</p> <p>As a result of the application of our company filed with the Capital Markets Board (SPK) about the issue, the expression “The request of Petkim Petrokimya Holding A.Ş. (Petkim) for approval of the partial division process to be realized upon investing Petkim port assets owned by it, with a ratio to total assets below 15%, as real capital in a joint stock company to be newly incorporated and 99% of the shares of which shall be owned by Petkim was affirmed pursuant to article 20/A of the “Communiqué on Principles Governing Merger Procedures” with Series: I, No: 31 of Capital Markets Board” was included in the weekly bulletin of SPK dated 25.10-28.10.2010 with no. 2010-45.</p> <p>Following the approval of SPK, it was decided in the meeting no. 71-142 dated 28.10.2010 of our Board of Directors to “become a partner with the Company to be incorporated with a cash capital of TL 100.000 at the address of Petkim Limanı 35800 Aliğa – İZMİR to take over the assets of Petkim Port through partial division and carry out port activities by means of a capital of TL 99.996 corresponding to 99.996 shares, and to represent our Company through Mr. Vagif ALİYEV, Mr. Erdal AKSOY, Veliyüddin Bahadır ÖZKAN, Mr. Saffet Batu AKSOY, Mr. David MAMMADOV, Mr. Farrukh GASSIMOV and Mr. Kenan YAVUZ in the Board of Directors of such company”.</p> <p>The public will be informed in the event of further developments regarding the issue.</p>
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**S.C.D. NO : 35**

**DATE : 23/11/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 23.11.2010 is cited below. “Our declaration published in Public Disclosure Platform at 08:55 hours on 23.11.2010 is given below.</p> <p><b>Subject: The Joint Stock Company incorporated upon partial division of Petkim Port</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>We had declared to the public:</p> <p>Through the Special Case Declaration dated 31.03.2010 that the Board of Directors was authorized in the Ordinary General Assembly for incorporating a new company through partial division of Petkim Port consisting of fixed assets, filling areas, landings, facilities and other elements, of which the Company has ownership and/or right of use, and for carrying out all procedures related with partial division and company incorporation,</p> <p>Through the Special Case Declaration dated 28.04.2010 that it was decided upon the decision of Board of Directors no. 64/132 of 28.04.2010 to incorporate a port company with all shares owned by our Company through partial division and transfer of Petkim Port consisting of immovable properties, filled areas, quays, facilities and other elements owned by the Company and/or right of use of which are owned by the Company for the purpose of improving, more economically operating Petkim port, and more effectively performing the profit making activities,</p> <p>Following the approval of SPK, it was decided in the meeting no. 71-142 dated 28.10.2010 of our Board of Directors to “become a partner with the Company to be incorporated with a cash capital of TL 100.000 at the address of Petkim Limanı 35800 Aliğa – İZMİR to take over the assets of Petkim Port through partial division and carry out port activities by means of a capital of TL 99.996 corresponding to 99.996 shares, and to represent our Company through Mr. Vagif ALİYEV, Mr. Erdal AKSOY, Veliyüddin Bahadır ÖZKAN, Mr. Saffet Batu AKSOY, Mr. David MAMMADOV, Mr. Farrukh GASSIMOV and Mr. Kenan YAVUZ in the Board of Directors of such company”.</p> <p>The port company titled “Petlim Limancılık Ticaret Anonim Şirketi”, all shares of which are owned by our company, was incorporated as of 22.11.2010 in order to take over the assets of Petkim Port through partial division and to carry out port operations, it was registered with the trade registry with no. 3264, and shall be submitted to the information and approval of our partners during the first following General Assembly Meeting.</p> <p>The public will be informed in the event of further developments regarding the issue.</p>
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**S.C.D. NO : 36**

**DATE : 23/12/2010**

<b>PETKM</b>	<p>Letter of <b>Petkim Petrokimya Holding A.Ş.</b> dated 23.12.2010 is cited below. “Our declaration published in Public Disclosure Platform at 07:56 hours on 23.12.2010 is given below.</p> <p><b>Subject: About the Letter of Intend signed by and between Petkim and Air Liquide Gaz Sanayii ve Ticaret A.Ş.</b></p> <p><b>DECLARATION:</b></p> <p><b>Special Case/s to be Declared:</b></p> <p>Within the framework of Petkim Petrokimya Holding A.Ş. (Petkim)'s strategy to become a Petrochemicals Value Site by way of realizing Refinery-Petrochemicals-Energy-Logistics Integration within its complex hence possessing globally competitive advantages, a Letter Of Intent (LOI) was signed on 22/12/2010 by and between our Company and Air Liquide Gaz Sanayii ve Ticaret A.Ş. (Air Liquide) with a view to supply and produce industrial gases of Petkim and to enhance Petkim’s existing Air Separation Unit by allowing Air Liquide to invest and establish a brand new, modern Air Separation Unit, creating operational and economic efficiencies, decreasing costs, and meeting the additional industrial gas needs of Petkim after its planned capacity increases and of the SOCAR &amp; Turcas Aegean Refinery once it's built.</p> <p>The public will be informed in the event of further developments regarding the issue.</p>
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**S.C.D. NO: 37**

**DATE: 23/12/2010**

<b>PETKM</b>	<p>Letter from <b>Petkim Petrokimya Holding A.Ş.</b> of 23.12.2010 is excerpted below. “Our notification published on the Public Disclosure Platform on 23.12.2010 at 12:35 h is provided below.</p> <p><b>Subject: About Letting of Refinery Land</b></p> <p><b>DISCLOSURE:</b></p> <p><b>Special Case(s) to be disclosed:</b></p> <p>The public was informed by the Special Case Declaration of 10.11.2008 that the request by SOCAR &amp; Turcas Rafineri A.Ş. for construction of a Raw Material Refinery on part of the lands owned our company has been accepted and an area of 1.375.000 m2 owned by our company is assigned to SOCAR &amp; Turcas Rafineri A.Ş. for construction of the refinery in question by the resolution of our Board of Directors no. 89 of 10/11/2008, considering ensuring raw material security, ensuring sustainability of existing production and efforts for higher capacities, creating competition advantage, and the advantages of new synergies and savings through integration of refinery – petrochemicals.</p> <p>It was unanimously decided during the meeting of Board of Directors no. 73-144 on 23.12.2010 that 1.375.000 m2 part of property with plot no. 6310 located at sections Urla K17-b3-4b, Urla K17-b3-1c and Urla K17-b3-3a at Arapçiftliği, Aliğa owned by PETKİM Petrokimya Holding A.Ş. is let to SOCAR &amp; TURCAS Rafineri A.Ş. which is 100% affiliate of SOCAR &amp; TURCAS Enerji A.Ş. which is indirect controlling shareholder of our company by 51%for 49 years as fixed in the rental contract, at a USD 3,000,000 (US Dollars) + VAT to be increased every year by annual labor+1 for that year and an assignment cost in an amount of USD 3.500.000 + VAT is paid by SOCAR &amp; TURCAS Rafineri A.Ş. to PETKİM for once, considering an estimated amount of 150 million TL, average of amounts specified in the expertise reports prepared by Artı Gayrimenkul</p>
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	<p>Değerleme ve Danışmanlık A.Ş. included in the list published by Capital Markets Board for the purpose of constructing an oil refinery in order to ensure sustainability of production of our Company, eliminating dependence on import in raw material supply to ensure raw material security, improving competitiveness of our Company, benefiting from several synergies to be created by integration of refinery – petrochemicals and ensuring sustainability and for the purpose of installing and operating auxiliary facilities, tanks and lines required for the refinery to be constructed. A rental contract has been entered into by and between our Company and SOCAR &amp; TURCAS Rafineri A.Ş. on 23.12.2010 pursuant to this resolution. The public will be informed properly of any progress.</p>
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**S.C.D. NO: 38**

**DATE: 28/12/2010**

<b>PETKM</b>	<p>Letter from <b>Petkim Petrokimya Holding A.Ş.</b> of 28.12.2010 is excerpted below.  “Our notification published on the Public Disclosure Platform on 28.12.2010 at 17:44 h is provided below.  <b>Subject: About Financial Tables of Petkim</b>  <b>DISCLOSURE:</b>  <b>Special Case(s) to be disclosed:</b>  We have informed public with our Special Case Declaration of 23.11.2010 that the port company “Petlim Limancılık Ticaret Anonim Şirketi” fully owned by our Company to take over Petkim Port assets by partial division and to operate port activities was incorporated as of 22.11.2010 and registered with the commercial registry with no. 3264.</p> <p>Pursuant to this transaction, our Company, having been issuing single financial table so far, will issue consolidated financial table starting with financial tables of 31 December 2010 in accordance with Communiqué Serial: XI no. 29 on Financial Reporting in Capital Market and Communiqué Serial XI no. 21 on Principles and Procedures for Consolidated Financial Tables in Capital Market and Recognition of Shareholding providing in Article 5 that “the main subsidiaries are required to issue consolidated financial tables by interim and annual terms and to announce communicate to the Board and for publication to the relevant stock exchange these tables in accordance with the principles set out in the Communiqué and accounting standards of the Board and other applicable regulations. Accordingly, the financial tables for 31 December 2010 and following terms will be prepared and declared to public in accordance with special periods for disclosure of consolidated financial tables. The public will be informed properly of any progress.</p>
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**S.C.D. NO: 39**

**DATE: 30/12/2010**

<b>PETKM</b>	<p>Letter from <b>Petkim Petrokimya Holding A.Ş.</b> of 30.12.2010 is excerpted below.  “Our notification published on the Public Disclosure Platform on 30.12.2010 at 13:25 h is provided below.  <b>Subject: About License for Wind Power Plant (WPP) Auto-producer</b>  <b>DISCLOSURE:</b>  <b>Special Case(s) to be disclosed:</b>  Our company has received on 30.12.2010 the letter from Energy Market Regulatory Board (EMRB) that our request for auto-producer license for 49 years for a 25 MW Wind</p>
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	<p>Power Plant (WPP) planned to be constructed at Arap Çiftliği Forest, Ilica Cape Forest, Karaağaç meadow forest in Aliğa town of Izmir has been approved by the resolution of Energy market Regulatory Board no. 2922-16 of 15/12/2010. In this context, it was informed that:</p> <ul style="list-style-type: none"> <li>- The Articles of Incorporation of the company should be made compliant with the regulations on electricity market,</li> <li>- A letter of guarantee in an amount of TL 2.400.000 (two million four hundred thousand) in total should be submitted to the Authority,</li> <li>- An application should be lodged with relevant authority within 30 days following the date of letter of EMRB,</li> <li>- The decision obtained for WPP pursuant to the Environmental Impact Assessment Regulation should be submitted in order to receive the auto-producer license.</li> </ul> <p>The public will be informed properly of any progress.</p>
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**S.C.D. NO: 40**

**DATE: 31/12/2010**

<b>PETKM</b>	<p>Letter from <b>Petkim Petrokimya Holding A.Ş.</b> of 31.12.2010 is excerpted below.  “Our notification published on the Public Disclosure Platform on 31.12.2010 at 13:46 h is provided below.  <b>Subject: License for Wholesales of Natural Gas granted to SOCAR&amp;Turcas Petrokimya A.Ş.</b>  <b>DISCLOSURE:</b>  <b>Special Case(s) to be disclosed:</b>  Our company has been informed that SOCAR &amp; TURCAS Petrokimya A.Ş., a 100% affiliate of SOCAR &amp; TURCAS Enerji A.Ş. which is the indirect controlling shareholder of our company by 51% has been granted by T.R. Energy Market Regulatory Authority a License for Wholesales of Natural Gas for 30 (thirty) years. The public will be informed properly of any progress.</p>
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