

SPECIAL CASE DECLARATIONS BY PETKİM FOR 2011

S.C.D. NO: 1

DATE: 11/01/2011

The Refinery and Storage License application to Turkish Republic's Energy Market Regulatory Board submitted on 05.11.2008 in order to build a Feedstock Refinery – Ege Refinery Project - with 10 million ton/year capacity in Petkim's Izmir Aliğa site and other related developments regarding the ongoing investments, which will be undertaken by SOCAR & TURCAS Rafineri A.Ş., a 100% subsidiary of SOCAR & TURCAS Enerji A.Ş., that owns 51% of our Company as indirect parent shareholder, has been publicly announced earlier on 23.01.2009, 17.02.2009, 10.03.2010 and 08.06.2010.

In accordance with the Energy Market Regulatory Board's (EMRB) Resolution received by SOCAR & TURCAS Rafineri A.Ş., a 100% subsidiary of SOCAR & TURCAS Enerji A.Ş., that owns 51% of our Company as indirect parent shareholder; it has been announced that an Investment Incentive Certificate is given.

S.C.D. NO:2

DATE:13/01/2011

According to the decision of our Board of Directors numbered 67-137 and dated 07.06.2010, it is deemed to be necessary to amend the following articles of the Articles of Association and include the article No 42 subsequent to the article No 41 in view of the fact that our issued capital is increased from 204.750.000 TL to 1.000.000.000 TL by the issuance of bonus shares, since Energy Market Regulatory Authority (EMRA) makes it obligatory to revize the articles of association for the licenses that will be issued by EMRA, additionally, due to obligation of compliance to the corporate governance principles.

The amendment of the articles No 3, 6, 8, 11, 12, 15, 30 and 37 of the Articles of Association as stated in the attached amendment draft, also inclusion of the article No 42 as shown in the attached amendment draft, to come after the article No 41 in the Articles of Association have been decided with the decision of our Board of Directors numbered 74-145 and dated 13.01.2011. The process of obtaining permission from Capital Markets Board and Ministry of Industry and Trade for the amendment to Articles of Incorporation is initiated. The draft amendment of Articles of Association is attached hereto.

S.C.D. NO:3
DATE:14/02/2011

PROFIT & LOSS STATEMENT FOR TAX PURPOSES

PETKİM PETROKİMYA HOLDİNG A.Ş.
AYRINTILI GELİR TABLOSU (TL)

Aşağıdaki tablo Geçici Vergi Beyannamesi ekinde vergi dairesine sunulmuş olup,
Sermaye Piyasası mevzuatına göre düzenlenmemiştir.

	ÖNCEKİ DÖNEM		CARİ DÖNEM	
	01.01.2009 - 31.12.2009		01.01.2010 - 31.12.2010	
A- BRÜT SATIŞLAR		2.105.207.636,14		2.959.297.075,30
1- Yurt İçi Satışlar	1.560.919.742,62		2.152.906.940,67	
2- Yurt Dışı Satışlar	538.982.342,36		795.704.151,84	
3- Diğer Gelirleri	5.305.551,16		10.885.982,79	
B- SATIŞ İNDİRLİMLERİ		(28.909.747,65)		(40.178.500,18)
1- Satıştan İadeler (-)	(516.881,48)		(1.050.682,24)	
2- Satış İskontoları (-)	(6.014.038,87)		(10.805.267,02)	
3- Diğer İndirimler (-)	(22.378.827,90)		(28.322.550,92)	
C- NET SATIŞLAR		2.076.297.888,49		2.919.118.575,12
D- SATIŞLARIN MALİYETİ (-)		(1.952.803.868,20)		(2.700.433.039,98)
1- Satılan Mamuller Maliyeti (-)	(1.900.087.485,74)		(2.589.463.629,93)	
2- Satılan Ticari Mallar Maliyeti (-)	(41.218.941,26)		(107.842.360,85)	
3- Satılan Hizmet Maliyeti (-)	(3.620.459,12)		(3.127.049,20)	
4- Diğer Satışların Maliyeti (-)	(7.876.982,08)		-	
BRÜT SATIŞ KARI VEYA ZARARI		123.494.020,29		218.685.535,14
E- FAALİYET GİDERLERİ		(78.227.633,40)		(96.957.393,07)
1- Araştırma ve Geliştirme Giderleri (-)	(1.520.990,34)		(2.186.762,82)	
2- Pazarlama Satış ve Dağıtım Giderleri (-)	(12.618.581,13)		(17.467.172,88)	
3- Genel Yönetim Giderleri (-)	(64.088.061,93)		(77.303.457,37)	
FAALİYET KARI VEYA ZARARI		45.266.386,89		121.728.142,07
F- DİĞER FAALİYETLERDEN OLAĞAN GELİR VE KARLAR		92.117.755,00		139.453.624,35
1- İşbirliklerden Temettü Gelirleri	-		-	
2- Bağlı Ortaklıklardan Temettü Gelirleri	-		-	
3- Faiz Gelirleri	14.911.863,80		14.229.553,50	
4- Komisyon Gelirleri	-		-	
5- Konusu Kalmayan Karşılıklar	86.420,01		130.582,87	
6- Menkul Kıymet Satış Karları	-		-	
7- Kambiyo Karları	67.103.393,07		110.401.850,22	
8- Reeskont Faiz Gelirleri	3.626.370,77		1.777.622,92	
9- Enflasyon Düzeltmesi Karları	-		-	
10- Diğer Olağan Gelir ve Karlar	6.389.987,35		12.914.014,84	
G- DİĞER FAALİYETLERDEN OLAĞAN GİDER VE ZARARLAR (-)		(37.155.290,51)		(94.390.518,91)
1- Komisyon Giderleri (-)	-		-	
2- Karşılık Giderleri (-)	(89.751,07)		(1.777.745,03)	
3- Menkul Kıymet Satış Zararı (-)	-		-	
4- Kambiyo Zararları (-)	(35.180.886,05)		(87.478.232,78)	
5- Reeskont Faiz Giderleri (-)	(1.777.622,92)		(1.881.265,57)	
6- Enflasyon Düzeltmesi Zararları (-)	-		-	
7- Diğer Gider ve Zararları (-)	(127.030,47)		(3.253.275,53)	
H- FİNANSMAN GİDERLERİ (-)		(36.747.527,91)		(37.603.778,33)
1- Kısa Vadeli Borçlanma Giderleri (-)	(36.747.527,91)		(37.603.778,33)	
2- Uzun Vadeli Borçlanma Giderleri (-)	-		-	
OLAĞAN KAR VEYA ZARARI		63.481.323,47		129.187.469,18
I- OLAĞANDIŞI GELİR VE KARLAR		17.403.905,55		5.306.217,81
1- Önceki Dönem Gelir ve Karları	584.507,28		35.410,28	
2- Diğer Olağandışı Gelir ve Karları	16.819.399,27		5.270.807,53	
J- OLAĞANDIŞI GİDER VE ZARARLAR (-)		(24.117.690,00)		(15.630.367,45)
1- Çalışmayan Kısım Gider ve Zararları (-)	(20.379.057,86)		(12.723.749,93)	
2- Önceki Dönem Gider ve Zararları (-)	(3.449.143,34)		(2.370.049,72)	
3- Diğer Olağandışı Gider ve Zararları (-)	(289.488,80)		(535.567,80)	
DÖNEM KARI veya ZARARI		56.767.540,02		118.863.319,54
K- DÖNEM KARI VERGİ VE DİĞER YASAL YÜKÜMLÜLÜKLER KARŞILIKLARI (-)		-		-
DÖNEM NET KARI veya ZARARI		56.767.540,02		118.863.319,54


Özer AKSOY
Muhasebe Müdürü


M.Hayati ÖZTÜRK
Genel Müdür

S.C.D. NO:4
DATE:28/02/2011

Our Company's Sales and Marketing Assistant General Manager Mr. Bülent Naci SUNAY will resign voluntarily from the Company effective at 01.03.2011.

S.C.D. NO:5
DATE: 01/03/2011

Within the framework of our Company's 2011-2014 investment projections, planning and project studies are carried out for the investments mentioned below. Developments regarding this subject will be publicly announced.

- Capacity maximization in PA and PTA plants by debottlenecking investments,
- Investment of XLPE (Cross-linked polyethylene) Unit which is high value added product used in cable industry with capacity of 30,000 tons/year.
- In line with adding value to the by-products, investment of a new BDX (Butadiene Extraction) Unit to be used in producing Butadiene from C4, which is a by-product, with capacity of 100,000 tons/year.
- Investment of a new PET plant to produce plastic bottles with capacity of 120,000 tons/year.

S.C.D. NO:6
DATE: 02/03/2011

Subject: Ordinary General Assembly for 2010 and Proxy

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

Telephone and Fax No.: 0-232- 616 12 40 - 0-232- 616 12 48 (Fax)

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)

Is the Declaration an Update?: No

Is the Declaration a Revision?: No

Is the Declaration a Delayed One?: No

Date of Special Case Declaration Previously Made on the Subject: N/A

Brief Information: Ordinary General Assembly for 2010 and Proxy

Date of Decision of the Board of Directors: 02.03.2011

Type of General Assembly: Ordinary

Respective Accounting Period, if Ordinary General Assembly: 01.01.2010 - 31.12.2010

Date: 31.03.2011

Time: 11:00

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

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. RELATED TO YEAR 2010

1. Opening and composition of the Presidential Committee;
2. Authorizing the Presidential Committee to sign the Minutes of General Assembly Meeting and the Attendance Sheet;

3. Reading, discussion and approval of the Activity Report of the Board of Directors for 2010;
4. Reading, discussion and approval of the report of the Supervisory Board pertaining to the year 2010;
5. Reading, negotiation and approval of the balance sheet, profit and loss accounts pertaining to the year 2010;
6. Release of the Chairman and members of the Board of Directors on account of their activities and account for the year 2010;
7. Release of the members of the Supervisory Board on account of their activities and account for the year 2010;
8. Re-election or change of the members of the Board of Directors, whose terms of office have expired;
9. Re-election or change of the members of the Supervisory Board, whose terms of office have expired;
10. Negotiation and resolution of the remunerations to be paid to the members of the Board of Directors and Supervisory Board;
11. Discussion of the proposal of the Board of Directors on the distribution of profit pertaining to the year 2010 and rendering a decision thereon;
12. Decision on the amendment of Articles 3, 6, 8, 11, 12, 30 and 37 of the Articles of Association of the Company and on the addition of article 42 so as to come after Article 41;
13. Granting the Chairman and Members of the Board of Directors authorization to perform the transactions provided for in Articles 334 and 335 of Turkish Commercial Code;
14. Informing the Shareholders about the donations and supports granted by our Company within the year 2010;
15. By means of considering the Communiqué issued by the Capital Market Board with the Serial IV and No 41, informing the General Assembly as regards the transactions made with related parties within the year 2010;
16. Pursuant to the resolution of the Capital Market Board with the date 09/09/2009 and number 28/780, informing the General Assembly as regards the guarantees, pledges and mortgages given by the Company in favor of third parties and income or benefits attained by the same;
17. Discussion of the offers and wishes and closing.

S.C.D. NO:7

DATE: 09/03/2011

Subject: Ordinary General Assembly for 2010 and Proxy

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

Telephone and Fax No.: 0-232- 616 12 40 - 0-232- 616 12 48 (Fax)

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)

Is the Declaration an Update?: Yes

Is the Declaration a Revision?: No

Is the Declaration a Delayed One?: No

Date of Special Case Declaration Previously Made on the Subject: 02.03.2011

Brief Information: Ordinary General Assembly for 2010 and Proxy

Date of Decision of the Board of Directors: 02.03.2011

Type of General Assembly: Ordinary

Respective Accounting Period, if Ordinary General Assembly: 01.01.2010 - 31.12.2010

Date: 31.03.2011

Time: 11:00

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

AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF PETKİM PETROKİMYA HOLDİNG A.Ş. RELATED TO YEAR 2010

1. Opening and composition of the Presidential Committee;
2. Authorizing the Presidential Committee to sign the Minutes of General Assembly Meeting and the Attendance Sheet;
3. Reading, discussion and approval of the Activity Report of the Board of Directors for 2010;
4. Reading, discussion and approval of the report of the Supervisory Board pertaining to the year 2010;
5. Reading, negotiation and approval of the balance sheet, profit and loss accounts pertaining to the year 2010;
6. Release of the Chairman and members of the Board of Directors on account of their activities and account for the year 2010;
7. Release of the members of the Supervisory Board on account of their activities and account for the year 2010;
8. Re-election or change of the members of the Board of Directors, whose terms of office have expired;
9. Re-election or change of the members of the Supervisory Board, whose terms of office have expired;
10. Negotiation and resolution of the remunerations to be paid to the members of the Board of Directors and Supervisory Board;
11. Discussion of the proposal of the Board of Directors on the distribution of profit pertaining to the year 2010 and rendering a decision thereon;
12. Decision on the amendment of Articles 3, 6, 8, 11, 12, 15, 30 and 37 of the Articles of Association of the Company and on the addition of article 42 so as to come after Article 41;
13. Granting the Chairman and Members of the Board of Directors authorization to perform the transactions provided for in Articles 334 and 335 of Turkish Commercial Code;
14. Informing the Shareholders about the donations and supports granted by our Company within the year 2010;
15. By means of considering the Communiqué issued by the Capital Market Board with the Serial IV and No 41, informing the General Assembly as regards the transactions made with related parties within the year 2010;
16. Pursuant to the resolution of the Capital Market Board with the date 09/09/2009 and number 28/780, informing the General Assembly as regards the guarantees, pledges and mortgages given by the Company in favor of third parties and income or benefits attained by the same;
17. Discussion of the offers and wishes and closing.

S.C.D. NO:8**DATE: 14/03/2011**

It was decided in the meeting of our Board of Directors dated 14.03.2011 with no. 80/152 that no profit would be distributed for 2010 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 01.01.2010 – 31.12.2010 according to the enclosed 2010 profit distribution chart prepared in accordance with the decision no. 02/51 dated 27.01.2010 of the Capital Market Board, and that the abovementioned issues would be informed to the associates during 2010 Ordinary General Assembly.

S.C.D. NO:9**DATE: 16/03/2011**

Public was informed that as stated in our Special Case Declaration following the letter dated 30.12.2010 sent by Energy Market Regulatory Board (EMRB) that our request for auto-producer license for 49 years for a 25 MW Wind Power Plant (WPP) planned to be constructed at Arap iftlięi Forest, Ilica Cape Forest, Karaaęaç meadow forest in Alięa town of Izmir has been approved by the resolution of Energy market Regulatory Board no. 2922-16 of 15/12/2010.

As stated in the special case declaration mentioned above, within the context of Petkim WPP Project, auto-producer license for 49 years dated 01.02.2011 and numbered EO/3061-4/1810 , which was given in accordance to the Electric Market Law numbered 4628 and related regulations, was received by our Company.