KAMUYU AYDINLATMA PLATFORMU

PETKİM PETROKİMYA HOLDİNG A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	The Ordinary General Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Begining of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	02.03.2018
General Assembly Date	30.03.2018
General Assembly Time	10:30
Record Date	29.03.2018
Country	Turkey
City	İZMİR
District	ALİAĞA
Address	Siteler Mah. Necmettin Giritlioğlu Cad. No:6 35800 Aliağa-İzmir/Türkiye

Agenda Items

1 - Opening and composition of the Meeting Presidency,

2 - Reading, discussion and approval of the Activity Report of the Board of Directors for activity year of 2017,

3 - Reading the report of the Auditor pertaining to activity year of 2017,

4 - Reading, discussion and approval of the financial statements pertaining to activity year of 2017,

5 - Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2017,

6 - Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2017, determination of the declared profit and dividend share ratio and taking a resolution thereon,

7 - Amendment of Clause 6 of the Company's Articles of Association bearing the title of "Share Capital",

8 - Submitting the election of the new Board Member for a vacant position to the approval of the General Assembly in accordance with Article 11 of the Articles of Association of the Company and Article 363 of TCC,

9 - Determination of the monthly gross remunerations to be paid to the members of the Board of Directors,

10 - Approval of the election of the Independent Audit Firm by the Board of Directors pursuant to Turkish Commercial Code and Capital Markets legislation,

11 - Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2017,

12 - Taking a resolution on the limit of aid and donation of our Company that will be made until 2018 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law

13 - Informing the General Assembly regarding respective transactions of the persons mentioned in the clause (1.3.6) of "Corporate Governance Principles" which is annexed to Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),

14 - Granting the Members of the Board of Directors authorization to perform the transactions stated in Articles 395 and 396 of Turkish Commercial Code,

15 - Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2017 and of any benefits or income thereof, pursuant to Clause 12/4 of Communiqué of the Capital Markets Board "Corporate Governance" numbered (II-17.1),

16 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Our company's Ordinary General Assembly for the 2017 activity year convened on 30 March 2018, brief information about the resolutions is stated below. Minutes of Ordinary General Assembly Meeting, List of Attendants and Profit Distribution Table is attached. Regarding the 2nd Agenda item; our Company's 2017 activity report has been approved. Regarding the 4th Agenda item; financial statements on 2017 activity year of our Company have been approved. Regarding the 5th Agenda item; the Chairman and Board members of our Company have been released separately for the Company's activities and operations in 2017. Regarding the 6th Agenda item; Board of Directors' proposal to distribute gross dividend at amount of TL 540,000,000.00 in cash and to distribute gross dividend in the amount of TL 150,000,000.00 corresponding to %10 of the issued capital to shareholders as bonus shares to be covered from Special Funds, the date of payment of cash dividends shall be as 03/05/2018 has been approved. Regarding the 7th Agenda item; the amendment of Clause 6 of the Company's Articles of Association bearing the title of "Share Capital" has been approved. Regarding the 8th Agenda item the election of Neslihan Tonbul as the new Board Member for the vacant position has been approved. Regarding the 10th Agenda item; election of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the auditor pursuant to the Capital Market Law and Turkish Commercial Code for the accounts of 2018 has been approved. Regarding 11th Agenda item; the shareholders have been informed about the donation made by our Company in total amount of TL 5,637,538.65 in 2017. Regarding 12th Agenda item; the limit of aid and donations until Ordinary General Assembly Meeting for 2018 has been approved as TL 12,000,000. Regarding the 14th Agenda item; the Board of Directors has been granted authorization to perform the transactions provided in Articles 395 and 396 of Turkish Commercial Code. Regarding the 15th Agenda item; the shareholders have been informed about security, pledge or mortgage related to the Company within the context of article 12/4 of the " Communiqué on Corporate Governance" no. (II-17.1) of the Capital Market Board.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Outcome Documents

Appendix: 1	2017 OGK TUTANAGI.pdf - Minute
Appendix: 2	2017 Kar dagıtım PETKIM.pdf - Other Result Document
Appendix: 3	2017 Profit Distribution Table.pdf - Other Result Document
Appendix: 4	HAZIR BULUNANLAR LİSTESİ.pdf - List of Attendants
Appendix: 5	AGM Minutes.pdf - Minute

Additional Explanations

The Ordinary General Assembly Meeting of the year 2017 will convene on 30th March 2018 Friday, at 10:30 am at Company Headquarters located at Aliağa/İzmir in order to discuss and decide upon attached agenda items. Information document of General Assembly is attached.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.