KAMUYU AYDINLATMA PLATFORMU

PETKİM PETROKİMYA HOLDİNG A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	07.09.2020
General Assembly Date	02.10.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	01.10.2020
Country	Turkey
City	İZMİR
District	ALİAĞA
Address	Siteler Mahallesi Necmettin Giritlioğlu Caddesi No:6/1 SOCAR Türkiye Aliağa Yönetim Binası 35800 Aliağa / İZMİR

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 2019,

3 - Reading the report of the Auditor pertaining to activity year of 2019,

4 - Reading, discussion and approval of the financial statements pertaining to activity year of 2019,

5 - Release of the Chairman and members of the Board of Directors on account of their activities and accounts for activity year of 2019,

6 - Discussion of the proposal of the Board of Directors on the usage of the profit pertaining to the activity year of 2019,

7 - Submitting the Distribution Dividend Policy, which has been revised within the scope of the Communiqué on the Dividend of the Capital Markets Board (II-19.1), for the approval of the General Assembly,

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

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

10 - Informing the Shareholders on the aid and donations granted by our Company within the activity year of 2019,

11 - Taking a resolution on the limit of aid and donation of our Company that will be made until 2020 Ordinary General Assembly Meeting pursuant to the Article 19/5 of the Capital Markets Law

12 - 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),

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

14 - Informing the General Assembly with regard to the guarantees, pledges and mortgages given by the Company in favor of third parties in 2019 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),

15 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results	Our company's Ordinary General Assembly for the 2019 activity year convened on 02 October 2020, 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 2019 activity report has been approved. Regarding the 4th Agenda item; financial statements on 2019 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 2019. Regarding the 6th Agenda item; Board of Directors' proposal to distribute gross dividend at amount of TL 422,400,000.00, corresponding to %20 of the issued capital, to shareholders as bonus shares to be covered from net distributable income, has been approved. Regarding the 7th Agenda item; "Profit Distribution Policy" revized in accordance with the Capital Markets Board's Profit Distribution Communiqué numbered (II-19.1) has been approved. Regarding the 9th 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 2020 has been approved. Regarding 10th Agenda item; the shareholders have been informed about the donation made by our Company in total amount of TL 7,467,270.86 in 2019. Regarding 11th Agenda item; the limit of aid and donations until Ordinary General Assembly Meeting for 2020 has been approved as TL 15,000,000. Regarding the 13th 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 14th Agenda item; the shareholders have been informed about security, pledge or mortgage in 2019 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

General Assembly Result Documents

Appendix: 1	TUTANAK.pdf - Minute
Appendix: 2	2019 temettu PETKIM ENG (1).pdf - Other Result Document
Appendix: 3	2019 temettu PETKIM.pdf - Other Result Document
Appendix: 4	Kap Hazirun.pdf - List of Attendants

Additional Explanations

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.